HOUSE BILL 2049

State of Washington 57th Legislature 2001 Regular Session

By Representatives Pearson, Crouse, Cox, Schindler, DeBolt, Mitchell, Ericksen, Cairnes, Clements and Talcott

Read first time 02/13/2001. Referred to Committee on State Government.

AN ACT Relating to technical assistance programs; amending RCW 43.05.040 and 43.05.030; and adding a new section to chapter 34.05 RCW.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 <u>NEW SECTION.</u> Sec. 1. A new section is added to chapter 34.05 6 RCW to read as follows:

7 Within two hundred days of the effective date of a rule that imposes additional requirements on businesses the violation of 8 which subjects the business to a penalty, assessment, or 9 10 administrative sanction, an agency shall make a good faith effort to notify businesses affected by the rule of the requirements of 11 12 the rule and how to obtain technical assistance to comply. For purposes of this section, "good faith" means: (1) The agency at 13 14 least notifies businesses in the standard industrial 15 classifications or their successor identified in the rule-making file as businesses affected by the rule that are registered with 16 17 the department of revenue; or (2) for rules imposing additional requirements only on persons or firms licensed, registered, or 18

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operating under a permit, the agency notifies those persons or 1 firms holding the license, registration, or permit. 2 The 3 notification shall announce the rule change, briefly summarize the 4 rule change, and include a contact for more information. Notification may be by individual notice, agency bulletins or 5 newsletters, or any other means that will reasonably inform 6 7 affected businesses. Inadvertent failure to notify a specific 8 business under this section does not invalidate a rule or waive 9 the requirement to comply with the rule.

10 **sec. 2.** RCW 43.05.040 and 1995 c 403 s 605 are each amended to 11 read as follows:

(1) The owner and operator shall be given a reasonable period 12 13 of time to correct violations identified during a technical 14 assistance visit before any civil penalty provided for by law is imposed for those violations. A regulatory agency may revisit a 15 facility, business, or other location after a technical assistance 16 visit and a reasonable period of time has passed to correct 17 18 violations identified by the agency in writing and issue civil penalties as provided for by law for any uncorrected violations. 19

20 (2) During a visit under subsection (1) of this section, the 21 regulatory agency may not issue civil penalties:

22 (a) For violations not previously identified in a technical 23 assistance visit, unless the violations are of the type for which 24 the agency may issue a citation during a technical assistance 25 visit under RCW 43.05.050; or

26 (b) If the owner or operator has made a good faith effort to 27 comply with the agency's statement of what is required for 28 compliance under RCW 43.05.030(3)(b).

29 (3) During a visit under subsection (1) of this section, if the 30 regulatory agency identifies violations for which it may not issue 31 civil penalties under subsection (2) of this section, the agency 32 shall treat the visit as a technical assistance visit and notify 33 the owner or operator of the violations under RCW 43.05.030(3)(a). 34 (4) This section does not apply to citations issued by the 35 department of labor and industries under RCW 43.05.090. 36 1 Sec. 3. RCW 43.05.030 and 1996 c 206 s 2 are each amended to read
2 as follows:

3 (1) For the purposes of this chapter, a technical assistance
4 visit is a visit by a regulatory agency to a facility, business,
5 or other location that:

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(a) Has been requested or is voluntarily accepted; and

7 (b) Is declared by the regulatory agency at the beginning of8 the visit to be a technical assistance visit.

9 (2) A technical assistance visit also includes:

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<u>(a) A</u> consultative visit pursuant to RCW 49.17.250; and

11 (b) A visit during which the agency identifies violations for 12 which it may not issue civil penalties under RCW 43.05.040(2).

(3) During a technical assistance visit, or within a reasonable time thereafter, a regulatory agency shall inform the owner or operator of the facility of any violations of law or agency rules identified by the agency as follows:

(a) A description of the condition that is not in compliance
and the text of the specific section or subsection of the
applicable state or federal law or rule;

(b) A statement of what is required to achieve compliance;
(c) The date by which the agency requires compliance to be
achieved;

(d) Notice of the means to contact any technical assistanceservices provided by the agency or others; and

(e) Notice of when, where, and to whom a request to extend the
 time to achieve compliance for good cause may be filed with the
 agency.

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