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SENATE BILL 5044

State of Washington 56th Legislature 1999 Regular Session

By Senator Brown

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Read first time 01/11/1999. Referred to Committee on Environmental Quality & Water Resources.

- 1 AN ACT Relating to air pollution control authority boards of
- 2 directors; and amending RCW 70.94.100.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 **Sec. 1.** RCW 70.94.100 and 1991 c 199 s 704 are each amended to 5 read as follows:
- 6 (1) The governing body of each authority shall be known as the 7 board of directors.
- 8 (2) In the case of an authority comprised of one county the board

shall be comprised of ((two appointees)) one appointee of the city

- 10 selection committee, ((at least)) one ((of whom)) appointee who shall
- 11 be appointed by the legislative authority of and represent the city
- 12 having the most population in the county, and two representatives to be
- 13 designated by the ((board of)) county ((commissioners)) legislative
- 14 authority. In the case of an authority comprised of two, three, four,
- 15 or five counties, the board shall be comprised of one appointee from
- 16 each county, who shall represent the city having the most population in
- 17 such county, to be designated by the mayor and ((city council))
- 18 <u>legislative authority</u> of such city, and one representative from each
- 19 county to be designated by the ((board of)) county ((commissioners))

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- <u>legislative authority</u> of each county making up the authority. 1 2 case of an authority comprised of six or more counties, the board shall be comprised of one representative from each county to be designated by 3 4 the ((board of)) county ((commissioners)) legislative authority of each county making up the authority, and three appointees, one each from the 5 three largest cities within the local authority's jurisdiction to be 6 7 appointed by the mayor and ((city council)) legislative authority of 8 such city.
- 9 (3) If the board of an authority otherwise would consist of an even 10 number, the members selected as above provided shall agree upon and 11 elect an additional member who shall be either a member of the 12 ((governing body)) legislative authority of one of the towns, cities, 13 or counties comprising the authority, or a private citizen residing in 14 the authority.
 - (4) The terms of office of board members shall be four years.
 - (5) Wherever a member of a board has a potential conflict of interest in an action before the board, the member shall declare to the board the nature of the potential conflict prior to participating in the action review. The board shall, if the potential conflict of interest, in the judgment of a majority of the board, may prevent the member from a fair and objective review of the case, remove the member from participation in the action.

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