

2 **ESSB 5050** - H COMM AMD
3 By Committee on Local Government

4

5 Strike everything after the enacting clause and insert the
6 following:

7 "**Sec. 1.** RCW 14.08.304 and 1979 ex.s. c 126 s 3 are each amended
8 to read as follows:

9 The board of airport district commissioners shall consist of three
10 members, who (~~shall each be a~~) are registered voters and (~~actually~~
11 ~~a~~) residents of the district. The first commissioners shall be
12 appointed by the county legislative authority. At the next general
13 district election, held as provided in RCW 29.13.020, three airport
14 district commissioners shall be elected. The term of office of airport
15 district commissioners shall be two years, or until their successors
16 are elected and qualified and have assumed office in accordance with
17 RCW 29.04.170. Members of the board of airport district commissioners
18 shall be elected at each regular general election on a nonpartisan
19 basis. (~~They shall be nominated by petition of ten registered voters~~
20 ~~of the district.~~) Vacancies on the board of airport district
21 commissioners shall be filled by appointment by the remaining
22 commissioners. Members of the board of airport district commissioners
23 shall receive no compensation for their services, but (~~shall be~~
24 ~~reimbursed for actual necessary traveling and sustenance expenses~~
25 ~~incurred while engaged on official business~~) are entitled to
26 reimbursement for reasonable expenses actually incurred in connection
27 with official business, including subsistence and lodging while away
28 from each member's place of residence, and mileage for use of a
29 privately owned vehicle, in accordance with chapter 42.24 RCW.

30 NEW SECTION. **Sec. 2.** A new section is added to chapter 17.04 RCW
31 to read as follows:

32 The directors of a weed district shall receive no compensation for
33 their services, except that a director who is appointed to act as
34 secretary may be compensated in accordance with RCW 17.04.070. The
35 directors are entitled to reimbursement for reasonable expenses

1 actually incurred in connection with official business, including
2 subsistence and lodging while away from each director's place of
3 residence, and mileage for use of a privately owned vehicle, in
4 accordance with chapter 42.24 RCW.

5 NEW SECTION. **Sec. 3.** A new section is added to chapter 17.06 RCW
6 to read as follows:

7 The directors of an intercounty weed district shall receive no
8 compensation for their services, except that a director who is
9 appointed to act as secretary may be compensated in accordance with RCW
10 17.06.050. The directors are entitled to reimbursement for reasonable
11 expenses actually incurred in connection with official business,
12 including subsistence and lodging while away from each director's place
13 of residence, and mileage for use of a privately owned vehicle, in
14 accordance with chapter 42.24 RCW.

15 **Sec. 4.** RCW 17.10.050 and 1987 c 438 s 4 are each amended to read
16 as follows:

17 (1) Each activated county noxious weed control board shall consist
18 of five voting members (~~((who shall be))~~) appointed by the county
19 legislative authority. In appointing such voting members, the county
20 legislative authority shall divide the county into five sections, none
21 of which shall overlap and each of which shall be of the same
22 approximate area, and shall appoint a voting member from each section.
23 At least four of the voting members shall be engaged in the primary
24 production of agricultural products. There shall be one nonvoting
25 member on such board who shall be the chief county extension agent or
26 an extension agent appointed by the chief county extension agent. Each
27 voting member of the board shall serve a term of four years, except
28 that the county legislative authority shall, when a board is first
29 activated under this chapter, designate two voting members to serve
30 terms of two years. The board members shall not receive a salary but
31 (~~((shall be compensated for actual and necessary expenses incurred in
32 the performance of their official duties))~~) are entitled to
33 reimbursement for reasonable expenses actually incurred in connection
34 with official business, including subsistence and lodging while away
35 from each member's place of residence, and mileage for use of a
36 privately owned vehicle, in accordance with chapter 42.24 RCW.

1 (2) The voting members of the board shall represent the same
2 sections designated by the county legislative authority in appointing
3 members to the board at its inception and shall serve until their
4 replacements are appointed. New members of the board shall be
5 appointed at least thirty days prior to the expiration of any board
6 member's term of office.

7 Notice of expiration of a term of office shall be published at
8 least twice in a weekly or daily newspaper of general circulation in
9 ((said)) the section with last publication occurring at least ten days
10 prior to the nomination. All persons interested in appointment to the
11 board and residing in the section with a pending nomination shall make
12 a written application ((that includes the signatures of at least ten
13 registered voters residing in the section supporting the nomination))
14 to the county noxious weed control board. After nominations close, the
15 county noxious weed control board shall, after a hearing, send the
16 applications to the county legislative authority recommending the names
17 of the most qualified candidates, and shall post the names of those
18 nominees in the county courthouse and in three places in the section.
19 The county legislative authority, within ten days of receiving the list
20 of nominees, shall appoint one of those nominees to the county noxious
21 weed control board to represent that section during that term of
22 office.

23 (3) Within thirty days after all the members have been appointed,
24 the board shall conduct its first meeting. A majority of the voting
25 members of the board shall constitute a quorum for the transaction of
26 business and shall be necessary for any action taken by the board. The
27 board shall elect from its members a chairperson and such other
28 officers as may be necessary.

29 (4) In case of a vacancy occurring in any voting position on a
30 county noxious weed control board, the county legislative authority of
31 the county in which such board is located shall appoint a qualified
32 person to fill the vacancy for the unexpired term.

33 **Sec. 5.** RCW 17.28.140 and 1957 c 153 s 14 are each amended to read
34 as follows:

35 The members of the first district board shall meet on the first
36 Monday subsequent to thirty days after the filing with the secretary of
37 state of the certificate of incorporation of the district. They shall

1 organize by the election of one of their members as president and one
2 as secretary.

3 The members of the district board shall serve without compensation;
4 but the ~~((necessary expenses of each member for actual traveling in
5 connection with meetings or business of the board may be allowed and
6 paid))~~ members are entitled to reimbursement for reasonable expenses
7 actually incurred in connection with official business, including
8 subsistence and lodging while away from each member's place of
9 residence, and mileage for use of a privately owned vehicle, in
10 accordance with chapter 42.24 RCW.

11 The secretary shall receive such compensation as shall be fixed by
12 the district board.

13 **Sec. 6.** RCW 27.12.190 and 1982 c 123 s 8 are each amended to read
14 as follows:

15 The management and control of a library shall be vested in a board
16 of either five or seven trustees as hereinafter in this section
17 provided. In cities and towns five trustees shall be appointed by the
18 mayor with the consent of the legislative body. In counties, rural
19 county library districts, and island library districts, five trustees
20 shall be appointed by the ~~((board of))~~ county ~~((commissioners))~~
21 legislative authority. In a regional library district a board of
22 either five or seven trustees shall be appointed by the joint action of
23 the legislative bodies concerned. In intercounty rural library
24 districts a board of either five or seven trustees shall be appointed
25 by the joint action of the ~~((boards of))~~ county ~~((commissioners))~~
26 legislative authorities of each of the counties included in a district.
27 The first appointments for boards comprised of but five trustees shall
28 be for terms of one, two, three, four, and five years respectively, and
29 thereafter a trustee shall be appointed annually to serve for five
30 years. The first appointments for boards comprised of seven trustees
31 shall be for terms of one, two, three, four, five, six, and seven years
32 respectively, and thereafter a trustee shall be appointed annually to
33 serve for seven years. No person shall be appointed to any board of
34 trustees for more than two consecutive terms. Vacancies shall be
35 filled for unexpired terms as soon as possible in the manner in which
36 members of the board are regularly chosen.

37 A library trustee shall not receive a salary or other compensation
38 for services as trustee, but ~~((necessary expenses actually incurred~~

1 ~~shall be paid from the library funds~~) trustees are entitled to
2 reimbursement for reasonable expenses actually incurred in connection
3 with official business, including subsistence and lodging while away
4 from each trustee's place of residence, and mileage for use of a
5 privately owned vehicle, in accordance with chapter 42.24 RCW.

6 A library trustee in the case of a city or town may be removed only
7 by vote of the legislative body. A trustee of a county library, a
8 rural county library district library, or an island library district
9 library may be removed for just cause by the county (~~commissioners~~)
10 legislative authority after a public hearing upon a written complaint
11 stating the ground for removal, which complaint, with a notice of the
12 time and place of hearing, shall have been served upon the trustee at
13 least fifteen days before the hearing. A trustee of an intercounty
14 rural library district may be removed by the joint action of the
15 (~~board of~~) county (~~commissioners~~) legislative authority of the
16 counties involved in the same manner as provided herein for the removal
17 of a trustee of a county library.

18 **Sec. 7.** RCW 28A.315.540 and 1987 c 307 s 2 are each amended to
19 read as follows:

20 Each member of the board of directors of a school district may
21 receive compensation of (~~fifty~~) up to sixty-six dollars per day or
22 portion thereof for attending board meetings and for performing other
23 services on behalf of the school district, not to exceed (~~four~~
24 ~~thousand eight hundred dollars~~) ninety-six days of compensation per
25 year, if the district board of directors has authorized by board
26 resolution, at a regularly scheduled meeting, the provision of such
27 compensation. A board of directors of a school district may authorize
28 such compensation only from locally collected excess levy funds
29 available for that purpose, and compensation for board members shall
30 not cause the state to incur any present or future funding obligation.

31 Any director may waive all or any portion of his or her
32 compensation under this section as to any month or months during his or
33 her term of office, by a written waiver filed with the district as
34 provided in this section. The waiver, to be effective, must be filed
35 any time after the director's election and before the date on which the
36 compensation would otherwise be paid. The waiver shall specify the
37 month or period of months for which it is made.

1 The compensation provided in this section shall be in addition to
2 any reimbursement for expenses paid to such directors by the school
3 district.

4 **Sec. 8.** RCW 28A.320.050 and 1977 c 73 s 1 are each amended to read
5 as follows:

6 (~~The actual expenses of~~) School directors (~~in going to,~~
7 ~~returning from and attending upon directors' meetings or other meetings~~
8 ~~called or held pursuant to statute shall be paid~~) are entitled to
9 reimbursement for reasonable expenses actually incurred in connection
10 with official business, including subsistence and lodging while away
11 from each director's place of residence, and mileage for use of a
12 privately owned vehicle, in accordance with chapter 42.24 RCW.
13 Likewise, the expenses of school superintendents and other school
14 representatives chosen by the directors to attend any conferences or
15 meetings or to attend to any urgent business at the behest of the state
16 superintendent of public instruction or the board of directors shall be
17 paid(~~. The board of directors may pay the actual and necessary~~
18 ~~expenses for travel, lodging and meals a superintendent candidate~~
19 ~~incurs when he or she attends an employment interview in the school~~
20 ~~district. The school directors, school superintendents, other school~~
21 ~~representatives or superintendent candidates may be advanced sufficient~~
22 ~~sums to cover their anticipated expenses in accordance with rules and~~
23 ~~regulations promulgated by the state auditor and which shall~~
24 ~~substantially conform to the procedures provided in RCW 43.03.150~~
25 ~~through 43.03.210~~) in accordance with chapter 42.24 RCW.

26 **Sec. 9.** RCW 28A.400.350 and 1990 1st ex.s. c 11 s 3 and 1990 c 74
27 s 1 are each reenacted and amended to read as follows:

28 (1) The board of directors of any of the state's school districts
29 may make available liability, life, health, health care, accident,
30 disability and salary protection or insurance or any one of, or a
31 combination of the enumerated types of insurance, or any other type of
32 insurance or protection, for the members of the boards of directors,
33 the students, and employees of the school district, and their
34 dependents. Such coverage may be provided by contracts with private
35 carriers, with the state health care authority after July 1, 1990,
36 pursuant to the approval of the authority administrator, or through

1 self-insurance or self-funding pursuant to chapter 48.62 RCW, or in any
2 other manner authorized by law.

3 (2) Whenever funds are available for these purposes the board of
4 directors of the school district may contribute all or a part of the
5 cost of such protection or insurance for the employees of their
6 respective school districts and their dependents. The premiums on such
7 liability insurance shall be borne by the school district.

8 After October 1, 1990, school districts may not contribute to any
9 employee protection or insurance other than liability insurance unless
10 the district's employee benefit plan conforms to RCW 28A.400.275 and
11 28A.400.280.

12 (3) For (~~school board members and~~) students, the premiums due on
13 such protection or insurance shall be (~~borne~~) paid by the assenting
14 (~~school board member or~~) student: PROVIDED, That the school district
15 may contribute all or part of the costs, including the premiums, of
16 life, health, health care, accident or disability insurance which shall
17 be offered to all students participating in interschool activities on
18 the behalf of or as representative of their school or school district.
19 The school district board of directors may require any student
20 participating in extracurricular interschool activities to, as a
21 condition of participation, document evidence of insurance or purchase
22 insurance that will provide adequate coverage, as determined by the
23 school district board of directors, for medical expenses incurred as a
24 result of injury sustained while participating in the extracurricular
25 activity. In establishing such a requirement, the district shall adopt
26 regulations for waiving or reducing the premiums of such coverage as
27 may be offered through the school district to students participating in
28 extracurricular activities, for those students whose families, by
29 reason of their low income, would have difficulty paying the entire
30 amount of such insurance premiums. The district board shall adopt
31 regulations for waiving or reducing the insurance coverage requirements
32 for low-income students in order to assure such students are not
33 prohibited from participating in extracurricular interschool
34 activities.

35 (4) School board members shall pay the premiums due on such
36 protection or insurance, except the school district shall pay the
37 premiums for liability insurance. The amount and type of insurance
38 made available to board members may not exceed the insurance made

1 available to the school district employees except for liability
2 insurance.

3 (5) All contracts for insurance or protection written to take
4 advantage of the provisions of this section shall provide that the
5 beneficiaries of such contracts may utilize on an equal participation
6 basis the services of those practitioners licensed pursuant to chapters
7 18.22, 18.25, 18.53, 18.57, and 18.71 RCW.

8 NEW SECTION. Sec. 10. A new section is added to chapter 35.21 RCW
9 to read as follows:

10 Until a salary ordinance can be passed and become effective as to
11 elective officers of a newly incorporated city or town, the first
12 councilmembers shall be entitled to compensation as follows:

13 (1) In cities with a population of twenty thousand or more
14 inhabitants, a councilmember shall receive a salary of four hundred
15 dollars per calendar month;

16 (2) In cities with a population of at least ten thousand but less
17 than twenty thousand inhabitants, a councilmember shall receive a
18 salary of one hundred fifty dollars per calendar month;

19 (3) In cities with a population of at least one thousand five
20 hundred but less than ten thousand inhabitants, a councilmember shall
21 receive a salary of seventy-five dollars per calendar month;

22 (4) In cities with a population of less than one thousand five
23 hundred inhabitants, a councilmember shall receive twenty dollars per
24 meeting for not more than two meetings per month; and

25 (5) The mayor, in addition to the compensation he or she receives
26 as a councilmember, is entitled to receive an additional amount per
27 calendar month equal to twenty-five percent of the councilmember's
28 salary.

29 Compensation provided under this section shall remain in effect
30 only until a salary ordinance is passed and becomes effective as to the
31 elective officers. The compensation provided in this section shall not
32 be construed as fixing the usual compensation of such officers.

33 NEW SECTION. Sec. 11. A new section is added to chapter 35.21 RCW
34 to read as follows:

35 The mayor and members of the city or town council are entitled to
36 reimbursement for reasonable expenses actually incurred in connection
37 with official business, including subsistence and lodging while away

1 from the councilmember's place of residence, and mileage for use of a
2 privately owned vehicle, in accordance with chapter 42.24 RCW.

3 NEW SECTION. **Sec. 12.** A new section is added to chapter 35.21 RCW
4 to read as follows:

5 Any member of a city or town council may waive all or any portion
6 of his or her compensation that is payable to the councilmember as to
7 any month or months during his or her term of office, by filing a
8 written waiver with the council. The waiver, to be effective, must be
9 filed at any time after the member's selection and prior to the date on
10 which the compensation would otherwise be paid. The waiver shall
11 specify the month or period of months for which it is made.

12 NEW SECTION. **Sec. 13.** A new section is added to chapter 35A.21
13 RCW to read as follows:

14 Any member of a city council may waive all or any portion of his or
15 her compensation that is payable to the councilmember as to any month
16 or months during his or her term of office, by filing a written waiver
17 with the council. The waiver, to be effective, must be filed at any
18 time after the member's selection and prior to the date on which the
19 compensation would otherwise be paid. The waiver shall specify the
20 month or period of months for which it is made.

21 **Sec. 14.** RCW 35.17.108 and 1967 c 100 s 1 are each amended to read
22 as follows:

23 The annual salaries or compensation of the mayor and the
24 commissioners of any city operating under a commission form of
25 government shall be as fixed by ~~((charter or))~~ ordinance of ~~((said))~~
26 the city. Until a salary ordinance can be passed and become effective
27 in a newly incorporated city, the first commissioners shall be
28 compensated in accordance with section 10 of this act. Commissioners
29 are entitled to reimbursement for reasonable expenses actually incurred
30 in connection with official business, including subsistence and lodging
31 while away from each commissioner's place of residence, and mileage for
32 use of a privately owned vehicle, in accordance with chapter 42.24 RCW.
33 The power and authority conferred by this section shall be construed as
34 in addition and supplemental to powers or authority conferred by any
35 other law, and nothing contained herein shall be construed as limiting
36 any other powers or authority of any such city.

1 **Sec. 15.** RCW 35.18.220 and 1965 c 7 s 35.18.220 are each amended
2 to read as follows:

3 Each member of the council shall receive such salary or
4 compensation as may be provided by (~~law to cities of the class to~~
5 ~~which it belongs~~) city ordinance. Until a salary ordinance can be
6 passed and become effective in a newly incorporated city, the first
7 councilmembers shall be compensated in accordance with section 10 of
8 this act. Councilmembers are entitled to reimbursement for reasonable
9 expenses actually incurred in connection with official business,
10 including subsistence and lodging while away from each councilmember's
11 place of residence, and mileage for use of a privately owned vehicle,
12 in accordance with chapter 42.24 RCW. The city manager and other
13 officers or assistants shall receive such salary or compensation as the
14 council shall fix by ordinance and shall be payable at such times as
15 the council may determine.

16 **Sec. 16.** RCW 35.22.200 and 1965 ex.s. c 47 s 13 are each amended
17 to read as follows:

18 The legislative powers of a charter city shall be vested in a mayor
19 and a city council, to consist of such number of members and to have
20 such powers as may be provided for in its charter. The charter may
21 provide for direct legislation by the people through the initiative and
22 referendum upon any matter within the scope of the powers, functions,
23 or duties of the city. The mayor and council and such other elective
24 officers as may be provided for in such charter shall be elected at
25 such times and in such manner as provided in Title 29 RCW, and for such
26 terms and shall perform such duties (~~and receive such compensation~~)
27 as may be prescribed in the charter.

28 **Sec. 17.** RCW 35.22.205 and 1965 c 7 s 35.22.205 are each amended
29 to read as follows:

30 The salary or compensation and the time to be devoted to the
31 performance of the duties of the mayor and elected officials of all
32 cities of the first class shall be as fixed by ordinance of (~~said~~)
33 the city irrespective of any city charter provisions. Until a salary
34 ordinance can be passed and become effective in a newly incorporated
35 city, the first councilmembers shall be compensated in accordance with
36 section 10 of this act. Councilmembers are entitled to reimbursement
37 for reasonable expenses actually incurred in connection with official

1 business, including subsistence and lodging while away from each
2 councilmember's place of residence, and mileage for use of a privately
3 owned vehicle, in accordance with chapter 42.24 RCW.

4 **Sec. 18.** RCW 35.23.220 and 1969 ex.s. c 270 s 7 are each amended
5 to read as follows:

6 The city council shall fix the salary or compensation of all
7 ~~((officials—(except—library—trustees—who—shall—serve—without~~
8 ~~compensation and any other officer))~~ officers by ordinance except where
9 provision is made by this title that such officer shall serve without
10 compensation((+)). Until a salary ordinance can be passed and become
11 effective in a newly incorporated city, the first councilmembers shall
12 be compensated in accordance with section 10 of this act.
13 Councilmembers are entitled to reimbursement for reasonable expenses
14 actually incurred in connection with official business, including
15 subsistence and lodging while away from each councilmember's place of
16 residence, and mileage for use of a privately owned vehicle, in
17 accordance with chapter 42.24 RCW.

18 No officer shall be allowed any extra or additional compensation,
19 either directly or indirectly, for the rendition of services that the
20 city council have authority to require of him or her by virtue of his
21 or her office.

22 Library trustees shall serve without compensation, but library
23 trustees are entitled to reimbursement for reasonable expenses actually
24 incurred in connection with official business, including subsistence
25 and lodging while away from each trustee's place of residence, and
26 mileage for use of a privately owned vehicle, in accordance with
27 chapter 42.24 RCW.

28 The salaries of all city officers shall be paid monthly.

29 **Sec. 19.** RCW 35.24.090 and 1990 c 212 s 1 are each amended to read
30 as follows:

31 The mayor and the members of the city council may be reimbursed for
32 actual expenses incurred in the discharge of their official duties,
33 ~~((upon presentation of a claim therefor, after allowance and approval~~
34 ~~thereof, by resolution of the city council; and each city councilmember~~
35 ~~may be paid for attending council meetings an amount which shall be~~
36 ~~fixed by ordinance and may be revised from time to time by ordinance,~~
37 ~~but any increase or reduction in the compensation attaching to an~~

1 office shall not be applicable to the term then being served by the
2 incumbent)) including subsistence and lodging while away from the
3 councilmember's place of residence, and mileage for use of a privately
4 owned vehicle, in accordance with chapter 42.24 RCW.

5 The city attorney, clerk and treasurer, if elective, shall
6 severally receive at stated times a compensation to be fixed by
7 ordinance by the city council.

8 The mayor and other officers shall receive such salary or
9 compensation as may be fixed by the city council ((at the time the
10 estimates are made as provided)) by ((law)) ordinance. Until a salary
11 ordinance can be passed and become effective in a newly incorporated
12 city, the first councilmembers shall be compensated in accordance with
13 section 10 of this act.

14 Any city that provides a pension for any of its employees under a
15 plan not administered by the state must notify the state auditor of the
16 existence of the plan at the time of an audit of the city by the
17 auditor. No city may establish a pension plan for its employees that
18 is not administered by the state, except that any defined contribution
19 plan in existence as of January 1, 1990, is deemed to have been
20 authorized. No city that provides a defined contribution plan for its
21 employees as authorized by this section may make any material changes
22 in the terms or conditions of the plan after June 7, 1990.

23 **Sec. 20.** RCW 35.27.130 and 1990 c 212 s 2 are each amended to read
24 as follows:

25 The mayor and members of the town council may be reimbursed for
26 actual expenses incurred in the discharge of their official duties
27 ~~((upon presentation of a claim therefor and its allowance and approval~~
28 ~~by resolution of the town council)), including subsistence and lodging
29 while away from the councilmember's place of residence, and mileage for
30 use of a privately owned vehicle, in accordance with chapter 42.24 RCW.
31 The mayor and members of the council may also receive such salary or
32 compensation as the council may fix by ordinance. Until a salary
33 ordinance can be passed and become effective in a newly incorporated
34 city, the first councilmembers shall be compensated in accordance with
35 section 10 of this act.~~

36 The treasurer and treasurer-clerk shall severally receive at stated
37 times a compensation to be fixed by ordinance.

1 The compensation of all other officers shall be fixed from time to
2 time by the council.

3 Any town that provides a pension for any of its employees under a
4 plan not administered by the state must notify the state auditor of the
5 existence of the plan at the time of an audit of the town by the
6 auditor. No town may establish a pension plan for its employees that
7 is not administered by the state, except that any defined contribution
8 plan in existence as of January 1, 1990, is deemed to have been
9 authorized. No town that provides a defined contribution plan for its
10 employees as authorized by this section may make any material changes
11 in the terms or conditions of the plan after June 7, 1990.

12 **Sec. 21.** RCW 35.58.160 and 1985 c 330 s 1 are each amended to read
13 as follows:

14 The chairman and committee chairmen of the metropolitan council
15 except elected public officials serving on a full-time salaried basis
16 may receive such compensation as the other members of the metropolitan
17 council shall provide. Members of the council other than the chairman
18 and committee chairmen shall receive compensation of fifty dollars per
19 day or portion thereof for attendance at metropolitan council or
20 committee meetings, or for performing other services on behalf of the
21 metropolitan municipal corporation, but not exceeding a total of four
22 thousand eight hundred dollars in any year, in addition to any
23 compensation which they may receive as officers of component cities or
24 counties: PROVIDED, That a metropolitan council may adopt a resolution
25 increasing the per day rate of compensation up to sixty-six dollars
26 with a maximum number of ninety-six days of compensation per year:
27 PROVIDED FURTHER, That elected public officers serving in such
28 capacities on a full-time basis shall not receive compensation for
29 attendance at metropolitan, council, or committee meetings, or
30 otherwise performing services on behalf of the metropolitan municipal
31 corporation: PROVIDED FURTHER, That committee chairmen shall not
32 receive compensation in any one year greater than one-third of the
33 compensation authorized for the county commissioners or county
34 councilmen of the central county.

35 Any member of the council may waive all or any portion of his or
36 her compensation payable under this section as to any month or months
37 during his or her term of office, by a written waiver filed with the
38 council as provided in this section. The waiver, to be effective, must

1 be filed any time after the member's selection and prior to the date on
2 which the compensation would otherwise be paid. The waiver shall
3 specify the month or period of months for which it is made.

4 ~~((All members of the council shall be reimbursed for expenses
5 actually incurred by them in the conduct of official business for the
6 metropolitan municipal corporation.))~~ Councilmembers are entitled to
7 reimbursement for reasonable expenses actually incurred in connection
8 with official business, including subsistence and lodging while away
9 from each councilmember's place of residence, and mileage for use of a
10 privately owned vehicle, in accordance with chapter 42.24 RCW.

11 **Sec. 22.** RCW 35.61.150 and 1965 c 7 s 35.61.150 are each amended
12 to read as follows:

13 Metropolitan park commissioners shall perform their duties without
14 compensation. Park commissioners are entitled to reimbursement for
15 reasonable expenses actually incurred in connection with official
16 business, including subsistence and lodging while away from each
17 commissioner's place of residence, and mileage for use of a privately
18 owned vehicle, in accordance with chapter 42.24 RCW.

19 NEW SECTION. **Sec. 23.** A new section is added to chapter 35.63 RCW
20 to read as follows:

21 Members of a city or county planning commission created under this
22 chapter, or of a regional planning commission created under this
23 chapter, are entitled to reimbursement for reasonable expenses actually
24 incurred in connection with official business, including subsistence
25 and lodging while away from each member's place of residence, and
26 mileage for use of a privately owned vehicle, in accordance with
27 chapter 42.24 RCW.

28 **Sec. 24.** RCW 35.82.040 and 1965 c 7 s 35.82.040 are each amended
29 to read as follows:

30 When the governing body of a city adopts a resolution as
31 ~~((aforesaid))~~ provided in RCW 35.82.030, it shall promptly notify the
32 mayor of such adoption. Upon receiving such notice, the mayor shall
33 appoint five persons as commissioners of the authority created for
34 ~~((said))~~ the city. When the governing body of a county adopts a
35 resolution as ~~((aforesaid, said))~~ provided in RCW 35.82.030, the body
36 shall appoint five persons as commissioners of the authority created

1 for (~~said~~) the county. The commissioners who are first appointed
2 shall be designated to serve for terms of one, two, three, four and
3 five years, respectively, from the date of their appointment, but
4 thereafter commissioners shall be appointed (~~as aforesaid~~) for a term
5 of office of five years except that all vacancies shall be filled for
6 the unexpired term. No commissioner of an authority may be an officer
7 or employee of the city or county for which the authority is created.
8 A commissioner shall hold office until his or her successor has been
9 appointed and has qualified, unless sooner removed according to this
10 chapter. A certificate of the appointment or reappointment of any
11 commissioner shall be filed with the clerk and such certificate shall
12 be conclusive evidence of the due and proper appointment of such
13 commissioner. A commissioner shall receive no compensation for his or
14 her services for the authority, in any capacity, but (~~he shall be~~
15 ~~entitled to the necessary expenses, including traveling expenses,~~
16 ~~incurred in the discharge of his duties~~) commissioners are entitled to
17 reimbursement for reasonable expenses actually incurred in connection
18 with official business, including subsistence and lodging while away
19 from each commissioner's place of residence, and mileage for use of a
20 privately owned vehicle, in accordance with chapter 42.24 RCW.

21 The powers of each authority shall be vested in the commissioners
22 thereof in office from time to time. Three commissioners shall
23 constitute a quorum of the authority for the purpose of conducting its
24 business and exercising its powers and for all other purposes. Action
25 may be taken by the authority upon a vote of a majority of the
26 commissioners present, unless in any case the bylaws of the authority
27 shall require a larger number. The mayor (or in the case of an
28 authority for a county, the governing body of the county) shall
29 designate which of the commissioners appointed shall be the first
30 chairman and he or she shall serve in the capacity of chairman until
31 the expiration of his or her term of office as commissioner. When the
32 office of the chairman of the authority thereafter becomes vacant, the
33 authority shall select a chairman from among its commissioners. An
34 authority shall select from among its commissioners a vice chairman,
35 and it may employ a secretary (who shall be executive director),
36 technical experts and such other officers, agents and employees,
37 permanent and temporary, as it may require, and shall determine their
38 qualifications, duties and compensation. For such legal services as it
39 may require, an authority may call upon the chief law officer of the

1 city or the county or may employ its own counsel and legal staff. An
2 authority may delegate to one or more of its agents or employees such
3 powers or duties as it may deem proper.

4 **Sec. 25.** RCW 35A.12.070 and 1971 ex.s. c 251 s 5 are each amended
5 to read as follows:

6 The salaries of the mayor and the (~~councilmen~~) councilmembers
7 shall be fixed by ordinance and may be revised from time to time by
8 ordinance, but any increase in the compensation attaching to an office
9 shall not be applicable to the term then being served by the incumbent
10 if such incumbent is a member of the city legislative body fixing his
11 or her own compensation or as mayor in a mayor-council code city casts
12 a tie-breaking vote relating to such ordinance: PROVIDED, That if the
13 mayor of such a city does not cast such a vote, his or her salary may
14 be increased during his or her term of office.

15 Until the first elective officers under this mayor-council plan of
16 government may lawfully be paid the compensation provided by such
17 salary ordinance, such officers shall be entitled to be compensated in
18 the same manner and in the same amount as the compensation paid to
19 officers of such city performing comparable services immediately prior
20 to adoption of this mayor-council plan.

21 Until a salary ordinance can be passed and become effective as to
22 elective officers of a newly incorporated code city, such first
23 officers (~~shall be~~) are entitled to compensation as follows: In
24 cities having less than five thousand inhabitants, the mayor (~~shall~~
25 ~~be~~) is entitled to a salary of one hundred and fifty dollars per
26 calendar month and a (~~councilman shall be~~) councilmember is entitled
27 to twenty dollars per meeting for not more than two meetings per month;
28 in cities having more than five thousand but less than fifteen thousand
29 inhabitants, the mayor (~~shall be~~) is entitled to a salary of three
30 hundred and fifty dollars per calendar month and a (~~councilman shall~~
31 ~~be~~) councilmember is entitled to one hundred and fifty dollars per
32 calendar month; in cities having more than fifteen thousand
33 inhabitants, the mayor (~~shall be~~) is entitled to a salary of twelve
34 hundred and fifty dollars per calendar month and a (~~councilman shall~~
35 ~~be~~) councilmember is entitled to four hundred dollars per calendar
36 month: PROVIDED, That such interim compensation shall remain in effect
37 only until a salary ordinance is passed and becomes effective as to
38 such officers, and the amounts herein provided shall not be construed

1 as fixing the usual salary of such officers. The mayor and
2 (~~councilmen~~) councilmembers shall receive reimbursement for their
3 actual and necessary expenses incurred in the performance of the duties
4 of their office, (~~or the council by ordinance may provide for a per~~
5 ~~diem allowance~~) including subsistence and lodging while away from the
6 councilmember's place of residence, and mileage for use of a privately
7 owned vehicle, in accordance with chapter 42.24 RCW. Procedure for
8 approval of claims for expenses shall be as provided by ordinance.

9 **Sec. 26.** RCW 35A.13.040 and 1979 ex.s. c 18 s 25 are each amended
10 to read as follows:

11 The salaries of the (~~councilmen~~) councilmembers, including the
12 mayor, shall be fixed by ordinance and may be revised from time to time
13 by ordinance, but any increase or reduction in the compensation
14 attaching to an office shall not become effective until the expiration
15 of the term then being served by the incumbent: PROVIDED, That
16 compensation of councilmen may not be increased or diminished after
17 their election nor may the compensation of the mayor be increased or
18 diminished after the mayor has been chosen by the council.

19 Until councilmen of a newly(~~-~~)organized council-manager code city
20 may lawfully be paid as provided by salary ordinance, such (~~councilmen~~
21 ~~shall be~~) councilmembers are entitled to compensation in the same
22 manner and in the same amount as (~~councilmen~~) councilmembers of such
23 city prior to the adoption of this council-manager plan.

24 Until a salary ordinance can be passed and become effective as to
25 elective officers of a newly incorporated code city, the first
26 (~~councilmen shall be~~) councilmembers are entitled to compensation as
27 follows: In cities having less than five thousand inhabitants--twenty
28 dollars per meeting for not more than two meetings per month; in cities
29 having more than five thousand but less than fifteen thousand
30 inhabitants--a salary of one hundred and fifty dollars per calendar
31 month; in cities having more than fifteen thousand inhabitants--a
32 salary of four hundred dollars per calendar month. A (~~councilman~~)
33 councilmember who is occupying the position of mayor, in addition to
34 his or her salary as a (~~councilman~~) councilmember, shall be entitled,
35 while serving as mayor, to an additional amount per calendar month, or
36 portion thereof, equal to twenty-five percent of the councilmanic
37 salary: PROVIDED, That such interim compensation shall remain in
38 effect only until a salary ordinance is passed and becomes effective as

1 to such officers, and the compensation provided herein shall not be
2 construed as fixing the usual compensation of such officers.
3 (~~Councilmen~~) Councilmembers shall receive reimbursement for their
4 actual and necessary expenses incurred in the performance of the duties
5 of their office, (~~or the council by ordinance may provide for a per~~
6 ~~diem allowance~~) including subsistence and lodging while away from the
7 councilmember's place of residence, and mileage for use of a privately
8 owned vehicle, in accordance with chapter 42.24 RCW. Procedure for
9 approval of claims for expenses shall be as provided by ordinance.

10 NEW SECTION. Sec. 27. A new section is added to chapter 36.17 RCW
11 to read as follows:

12 Any county officer may waive all or any portion of his or her
13 salary or compensation payable under this chapter, or otherwise, as to
14 any month or months during his or her term of office, by filing a
15 written waiver with the county as provided in this section. The
16 waiver, to be effective, must be filed any time after the county
17 officer's election and prior to the date on which the compensation
18 would otherwise be paid. The waiver shall specify the month or period
19 of months for which it is made.

20 **Sec. 28.** RCW 36.62.200 and 1984 c 26 s 17 are each amended to read
21 as follows:

22 No trustee shall receive any compensation (~~or emolument whatever~~)
23 for services as trustee; nor shall any trustee have or acquire any
24 personal interest in any lease or contract whatsoever, made by the
25 county or board of trustees with respect to such hospital or
26 institution(~~:- PROVIDED, That~~). Each member of a board of trustees
27 of a county hospital may be reimbursed for (~~travel expenses in~~
28 ~~accordance with RCW 43.03.050 and 43.03.060 as now existing or~~
29 ~~hereafter amended: PROVIDED FURTHER, That, in addition, trustees of a~~
30 ~~county hospital shall be reimbursed for travel expenses for traveling~~
31 ~~from their home to a trustee meeting at a rate provided for in RCW~~
32 ~~43.03.060 as now existing or hereafter amended~~) reasonable expenses
33 actually incurred in connection with official business, including
34 subsistence and lodging while away from the trustee's place of
35 residence, and mileage for use of a privately owned vehicle, in
36 accordance with chapter 42.24 RCW.

1 **Sec. 29.** RCW 36.69.110 and 1963 c 4 s 36.69.110 are each amended
2 to read as follows:

3 The park and recreation commissioners shall receive no compensation
4 for their services but ~~((shall receive necessary expenses in attending
5 meetings of the board or when otherwise engaged on district business))~~
6 are entitled to reimbursement for reasonable expenses actually incurred
7 in connection with official business, including subsistence and lodging
8 while away from each commissioner's place of residence, and mileage for
9 use of a privately owned vehicle, in accordance with chapter 42.24 RCW.

10 **Sec. 30.** RCW 36.70.310 and 1963 c 4 s 36.70.310 are each amended
11 to read as follows:

12 Members of planning agencies shall inform themselves on matter
13 affecting the functions and duties of planning agencies. For that
14 purpose, and when authorized, such members may attend planning
15 conferences, meetings of planning executives or of technical bodies;
16 hearings on planning legislation or matters relating to the work of the
17 planning agency. The reasonable travel expenses, registration fees and
18 other costs incident to such attendance at such meetings and
19 conferences shall be charges upon the funds allocated to the planning
20 agency. In addition, members of a commission ~~((may also receive
21 reasonable travel expenses to and from their usual place of business to
22 the place of a regular meeting of the commission))~~ are entitled to
23 reimbursement for reasonable expenses actually incurred in connection
24 with official business, including subsistence and lodging while away
25 from each member's place of residence, and mileage for use of a
26 privately owned vehicle, in accordance with chapter 42.24 RCW. The
27 planning agency may, when authorized, pay dues for membership in
28 organizations specializing in the subject of planning. The planning
29 agency may, when authorized, subscribe to technical publications
30 pertaining to planning.

31 NEW SECTION. **Sec. 31.** A new section is added to chapter 36.100
32 RCW to read as follows:

33 The board of directors of the district shall adopt a resolution to
34 establish methods and amounts of reimbursement payable to such district
35 officials and employees for travel and other business expenses incurred
36 on behalf of the district. The resolution shall, among other things,
37 establish procedures for approving such expenses; the form of the

1 travel and expense voucher; and requirements governing the use of
2 credit cards issued in the name of the district. Such resolution may
3 also establish procedures for payment of per diem to board members.
4 The state auditor shall, as provided by general law, cooperate with the
5 district in establishing adequate procedures for regulating and
6 auditing the reimbursement of all such expenses.

7 NEW SECTION. **Sec. 32.** A new section is added to chapter 36.100
8 RCW to read as follows:

9 The board of directors may authorize payment of actual and
10 necessary expenses of officers and employees for lodging, meals, and
11 travel-related costs incurred when attending meetings or conferences on
12 behalf of the district and strictly in the public interest and for
13 public purposes. Officers and employees may be advanced sufficient
14 sums to cover their anticipated expenses in accordance with rules and
15 regulations promulgated by the state auditor and which shall
16 substantially conform to the procedures provided in RCW 43.03.150
17 through 43.03.210.

18 NEW SECTION. **Sec. 33.** A new section is added to chapter 36.100
19 RCW to read as follows:

20 Each member of the board of directors of the district may receive
21 compensation of sixty-six dollars per day for attending meetings or
22 conferences on behalf of the district, not to exceed three thousand
23 dollars per year, if the district board of directors has authorized by
24 board resolution, at a regularly scheduled meeting, the provision of
25 such compensation. Any director may waive all or any portion of his or
26 her compensation under this section as to any month or months during
27 his or her term of office, by a written waiver filed with the district.
28 The compensation provided in this section shall be in addition to any
29 reimbursement for expenses paid to such directors by the district.

30 NEW SECTION. **Sec. 34.** A new section is added to chapter 36.100
31 RCW to read as follows:

32 The board of directors of the district may purchase liability
33 insurance with such limits as they may deem reasonable for the purpose
34 of protecting and holding personally harmless district officers and
35 employees against liability for personal or bodily injuries and

1 property damage arising from their acts or omissions while performing
2 or in good faith purporting to perform their official duties.

3 NEW SECTION. **Sec. 35.** A new section is added to chapter 36.100
4 RCW to read as follows:

5 Whenever any action, claim or proceeding is instituted against any
6 person who is or was an officer or employee of the district arising out
7 of the performance of duties for or employment with the district, the
8 district may grant a request by such person that the attorney of the
9 district's choosing be authorized to defend said claim, suit or
10 proceeding, and the costs of defense, attorney's fees, and any
11 obligation for payments arising from such action may be paid from the
12 district's funds: PROVIDED, That costs of defense and/or judgment or
13 settlement against such person shall not be paid in any case where the
14 court has found that such person was not acting in good faith or within
15 the scope of employment with or duties for the district.

16 NEW SECTION. **Sec. 36.** A new section is added to chapter 36.100
17 RCW to read as follows:

18 The district shall have authority to create and fill positions, to
19 fix wages, salaries and bonds therefor, to pay costs involved in
20 securing or arranging to secure employees, and to establish such
21 benefits for employees, including holiday pay, vacations or vacation
22 pay, retirement benefits, medical, life, accident, or health disability
23 insurance, as approved by the board. District board members, at their
24 own expense, shall be entitled to medical, life, accident or health
25 disability insurance: PROVIDED, That said insurance for employees and
26 board members shall not be considered compensation. District coverage
27 for the board is not to exceed that provided district employees.

28 **Sec. 37.** RCW 41.04.180 and 1991 sp.s. c 30 s 18 are each amended
29 to read as follows:

30 Any county, municipality, or other political subdivision of the
31 state acting through its principal supervising official or governing
32 body may, whenever funds shall be available for that purpose provide
33 for all or a part of hospitalization and medical aid for its employees
34 and their dependents through contracts with regularly constituted
35 insurance carriers or with health care service contractors as defined
36 in chapter 48.44 RCW or self-insurers as provided for in chapter 48.62

1 RCW, for group hospitalization and medical aid policies or plans:
2 PROVIDED, That any county, municipality, or other political subdivision
3 of the state acting through its principal supervising official or
4 governing body shall provide the employees thereof a choice of policies
5 or plans through contracts with not less than two regularly constituted
6 insurance carriers or health care service contractors or other health
7 care plans, including but not limited to, trusts of self-insurance as
8 provided for in chapter 48.62 RCW: AND PROVIDED FURTHER, That any
9 county may provide such hospitalization and medical aid to county
10 elected officials and their dependents on the same basis as such
11 hospitalization and medical aid is provided to other county employees
12 and their dependents(~~(:—PROVIDED FURTHER, That provision)~~). The
13 amount and type of insurance made available to county elected officials
14 may not exceed the insurance made available to county employees except
15 for liability insurance. The provision of insurance for school
16 district personnel shall not be made under this section but shall be as
17 provided for in RCW 28A.400.350.

18 **Sec. 38.** RCW 43.52.374 and 1983 1st ex.s. c 3 s 3 are each amended
19 to read as follows:

20 (1) With the exception of the powers and duties of the board of
21 directors described in RCW 43.52.370(2), the management and control of
22 an operating agency constructing, operating, terminating, or
23 decommissioning a nuclear power plant under a site certification
24 agreement under chapter 80.50 RCW is vested in an executive board
25 established under this subsection and consisting of eleven members.

26 (a) Five members of the executive board shall be elected to four-
27 year terms by the board of directors from among the members of the
28 board of directors. The board of directors may provide by rule for the
29 composition of the five members of the executive board elected from
30 among the members of the board of directors so as to reflect the member
31 public utility districts' and cities' participation in the joint
32 operating agency's projects. Members elected to the executive board
33 from the board of directors are ineligible for continued membership on
34 the executive board if they cease to be members of the board of
35 directors. The board of directors may also provide by rule for the
36 removal of a member of the executive board, except for the outside
37 directors. Members of the board of directors may be elected to serve
38 successive terms on the executive board. Members elected to the

1 executive board from the board of directors shall receive a salary of
2 one thousand eighty-five dollars per month from the operating agency
3 (~~at a rate set by the board of directors~~). Members of the executive
4 board are entitled to reimbursement for reasonable expenses actually
5 incurred in connection with official business, including subsistence
6 and lodging while away from each member's place of residence, and
7 mileage for use of a privately owned vehicle, in accordance with
8 chapter 42.24 RCW. Due to the additional responsibilities of the
9 chairperson of the executive board, the chairperson shall be entitled
10 to twice the salary and compensation available to other board members.

11 (b) Six members of the executive board shall be outside directors.
12 Three shall be selected and appointed by the board of directors, and
13 three shall be selected and appointed by the governor and confirmed by
14 the senate. All outside directors shall:

15 (i) Serve four-year terms on the executive board. However, of the
16 initial members of the executive board, the board of directors and the
17 governor shall each appoint one outside director to serve a two-year
18 term, one outside director to serve a three-year term, and one outside
19 director to serve a four-year term. Thereafter, all outside directors
20 shall be appointed for four-year terms. All outside directors are
21 eligible for reappointment;

22 (ii) Receive travel expenses on the same basis as the five members
23 elected from the board of directors. The outside directors shall also
24 receive a salary from the operating agency (~~as fixed by the governor~~)
25 of one thousand eighty-five dollars per month;

26 (iii) Not be an officer or employee of, or in any way affiliated
27 with, the Bonneville power administration or any electric utility
28 conducting business in the states of Washington, Oregon, Idaho, or
29 Montana;

30 (iv) Not be involved in the financial affairs of the operating
31 agency as an underwriter or financial adviser of the operating agency
32 or any of its members or any of the participants in any of the
33 operating agency's plants; and

34 (v) Be representative of policy makers in business, finance, or
35 science, or have expertise in the construction or management of such
36 facilities as the operating agency is constructing or operating, or
37 have expertise in the termination, disposition, or liquidation of
38 corporate assets.

1 (c) The governor may remove outside directors from the executive
2 board for incompetency, misconduct, or malfeasance in office in the
3 same manner as state appointive officers under chapter 43.06 RCW. For
4 purposes of this subsection, misconduct shall include, but not be
5 limited to, nonfeasance and misfeasance.

6 (2) In addition to salary, the board of directors of the operating
7 agency may provide by resolution for the payment of per diem
8 compensation to each member of the executive board at a rate of sixty-
9 six dollars for each day or major part thereof devoted to the business
10 of the operating agency and days upon which he or she attends meetings
11 on behalf of the operating agency, but such compensation paid during
12 any one year to a member of the executive board shall not exceed nine
13 thousand nine hundred dollars.

14 (3) Nothing in this chapter shall be construed to mean that an
15 operating agency is in any manner an agency of the state. Nothing in
16 this chapter alters or destroys the status of an operating agency as a
17 separate municipal corporation or makes the state liable in any way or
18 to any extent for any preexisting or future debt of the operating
19 agency or any present or future claim against the agency.

20 (~~(+3)~~) (4) The eleven members of the executive board shall be
21 selected with the objective of establishing an executive board which
22 has the resources to effectively carry out its responsibilities. All
23 members of the executive board shall conduct their business in a manner
24 which in their judgment is in the interest of all ratepayers affected
25 by the joint operating agency and its projects.

26 (~~(+4)~~) (5) The executive board shall elect from its members a
27 chairman, vice chairman, and secretary, who shall serve at the pleasure
28 of the executive board. The executive board shall adopt rules for the
29 conduct of its meetings and the carrying out of its business. All
30 proceedings shall be by motion or resolution and shall be recorded in
31 the minute book, which shall be a public record. A majority of the
32 executive board shall constitute a quorum for the transaction of
33 business.

34 (~~(+5)~~) (6) With respect to any operating agency existing on April
35 20, 1982, to which the provisions of this section are applicable:

36 (a) The board of directors shall elect five members to the
37 executive board no later than sixty days after April 20, 1982; and

38 (b) The board of directors and the governor shall select and
39 appoint the initial outside directors and the executive board shall

1 hold its organizational meeting no later than sixty days after April
2 20, 1982, and the powers and duties prescribed in this chapter shall
3 devolve upon the executive board at that time.

4 ~~((+6))~~ (7) The executive board shall select and employ a managing
5 director of the operating agency and may delegate to the managing
6 director such authority for the management and control of the operating
7 agency as the executive board deems appropriate. The managing
8 director's employment is terminable at the will of the executive board.

9 ~~((+7))~~ (8) Members of the executive board shall be immune from
10 civil liability for mistakes and errors of judgment in the good faith
11 performance of acts within the scope of their official duties involving
12 the exercise of judgment and discretion. This grant of immunity shall
13 not be construed as modifying the liability of the operating agency.

14 The operating agency shall undertake the defense of and indemnify
15 each executive board member made a party to any civil proceeding
16 including any threatened, pending, or completed action, suit, or
17 proceeding, whether civil, administrative, or investigative, by reason
18 of the fact he or she is or was a member of the executive board,
19 against judgments, penalties, fines, settlements, and reasonable
20 expenses, actually incurred by him or her in connection with such
21 proceeding if he or she had conducted himself or herself in good faith
22 and reasonably believed his or her conduct to be in the best interest
23 of the operating agency.

24 In addition members of the executive board who are utility
25 employees shall not be fired, forced to resign, or demoted from their
26 utility jobs for decisions they make while carrying out their duties as
27 members of the executive board involving the exercise of judgment and
28 discretion.

29 **Sec. 39.** RCW 52.14.010 and 1985 c 330 s 2 are each amended to read
30 as follows:

31 The affairs of the district shall be managed by a board of fire
32 commissioners composed of three resident ~~((electors))~~ registered voters
33 of the district except as provided in RCW 52.14.015 and 52.14.020.
34 Each member shall each receive fifty dollars per day or portion
35 thereof, not to exceed four thousand eight hundred dollars per year,
36 for attendance at board meetings and for performance of other services
37 in behalf of the district. However, by resolution, a board of fire
38 commissioners may increase the per day rate of compensation up to

1 sixty-six dollars, with a maximum number of ninety-six days of
2 compensation per year.

3 In addition, they (~~shall receive necessary expenses incurred in~~
4 ~~attending meetings of the board or when otherwise engaged in district~~
5 ~~business, and shall be~~) are entitled to reimbursement for reasonable
6 expenses actually incurred in connection with official business,
7 including subsistence and lodging while away from each member's place
8 of residence, and mileage for use of a privately owned vehicle, in
9 accordance with chapter 42.24 RCW. Fire commissioners are entitled to
10 receive the same insurance available to all firemen of the district(~~+~~
11 ~~PROVIDED, That~~)). The premiums for such insurance, except liability
12 insurance, shall be paid by the individual commissioners who elect to
13 receive it. The amount and type of insurance made available to
14 commissioners may not exceed the insurance made available to the fire
15 fighters except for liability insurance.

16 Any commissioner may waive all or any portion of his or her
17 compensation payable under this section as to any month or months
18 during his or her term of office, by a written waiver filed with the
19 secretary as provided in this section. The waiver, to be effective,
20 must be filed any time after the commissioner's election and prior to
21 the date on which (~~said~~) the compensation would otherwise be paid.
22 The waiver shall specify the month or period of months for which it is
23 made.

24 The board shall fix the compensation to be paid the secretary and
25 all other agents and employees of the district. The board may, by
26 resolution adopted by unanimous vote, authorize any of its members to
27 serve as volunteer firemen without compensation. A commissioner
28 actually serving as a volunteer fireman may enjoy the rights and
29 benefits of a volunteer fireman. The first commissioners shall take
30 office immediately when qualified in accordance with RCW 29.01.135 and
31 shall serve until after the next general election for the selection of
32 commissioners and until their successors have been elected and have
33 qualified and have assumed office in accordance with RCW 29.04.170.

34 **Sec. 40.** RCW 53.08.170 and 1991 sp.s. c 30 s 22 are each amended
35 to read as follows:

36 The port commission shall have authority to create and fill
37 positions, to fix wages, salaries and bonds thereof, to pay costs and
38 assessments involved in securing or arranging to secure employees, and

1 to establish such benefits for employees, including holiday pay,
2 vacations or vacation pay, retirement and pension benefits, medical,
3 surgical or hospital care, life, accident, or health disability
4 insurance, and similar benefits, already established by other employers
5 of similar employees, as the port commissioner shall by resolution
6 provide(~~(:—PROVIDED, That))~~). Any district providing insurance
7 benefits for its employees ((in any manner whatsoever may provide
8 health and accident insurance, life insurance with coverage not to
9 exceed that provided district employees, and business related travel,
10 liability, and errors and omissions insurance, for its commissioners,
11 which insurance shall not be considered to be compensation)) may
12 provide insurance to the port commissioners. The amount and type of
13 insurance made available to port commissioners may not exceed the
14 insurance coverage provided to port district employees except for
15 liability insurance.

16 Subject to chapter 48.62 RCW, the port commission shall have
17 authority to provide or pay such benefits directly, or to provide for
18 such benefits by the purchase of insurance policies or entering into
19 contracts with and compensating any person, firm, agency or
20 organization furnishing such benefits, or by making contributions to
21 vacation plans or funds, or health and welfare plans and funds, or
22 pension plans or funds, or similar plans or funds, already established
23 by other employers of similar employees and in which the port district
24 is permitted to participate for particular classifications of its
25 employees by the trustees or other persons responsible for the
26 administration of such established plans or funds: PROVIDED FURTHER,
27 That no port district employee shall be allowed to apply for admission
28 to or be accepted as a member of the state employees' retirement system
29 after January 1, 1965, if admission to such system would result in
30 coverage under both a private pension system and the state employees'
31 retirement system, it being the purpose of this proviso that port
32 districts shall not at the same time contribute for any employee to
33 both a private pension or retirement plan and to the state employees'
34 retirement system. The port commission shall have authority by
35 resolution to utilize and compensate agents for the purpose of paying,
36 in the name and by the check of such agent or agents or otherwise,
37 wages, salaries and other benefits to employees, or particular
38 classifications thereof, and for the purpose of withholding payroll
39 taxes and paying over tax moneys so withheld to appropriate government

1 agencies, on a combined basis with the wages, salaries, benefits, or
2 taxes of other employers or otherwise; to enter into such contracts and
3 arrangements with and to transfer by warrant such funds from time to
4 time to any such agent or agents so appointed as are necessary to
5 accomplish such salary, wage, benefit, or tax payments as though the
6 port district were a private employer, notwithstanding any other
7 provision of the law to the contrary. The funds of a port district
8 transferred to such an agent or agents for the payment of wages or
9 salaries of its employees in the name or by the check of such agent or
10 agents shall be subject to garnishment with respect to salaries or
11 wages so paid, notwithstanding any provision of the law relating to
12 municipal corporations to the contrary.

13 **Sec. 41.** RCW 53.08.175 and 1965 c 101 s 1 are each amended to read
14 as follows:

15 Employees, officers, and commissioners of port districts (~~shall,~~
16 ~~when engaged in official business of the port district, be entitled to~~
17 ~~receive their necessary and reasonable travel and other business~~
18 ~~expenses incurred on behalf of the port district)) are entitled to
19 reimbursement for reasonable expenses actually incurred in connection
20 with official business, including subsistence and lodging while away
21 from each employee's, officer's, or commissioner's place of residence,
22 and mileage for use of a privately owned vehicle, in accordance with
23 chapter 42.24 RCW. Reimbursement of such expenses may be granted,
24 whether incurred within or without the port district, when submitted on
25 a voucher with appropriate evidence of payment by such employee or
26 official.~~

27 **Sec. 42.** RCW 53.08.176 and 1965 c 101 s 2 are each amended to read
28 as follows:

29 Each port district shall adopt a resolution (~~(which may be amended~~
30 ~~from time to time) which shall establish)) establishing the basic rules
31 and regulations governing methods and amount of reimbursement payable
32 to such port officials and employees for travel and other business
33 expenses incurred on behalf of the district. The resolution shall,
34 among other things, establish procedures for approving such expenses;
35 set forth the method of authorizing the direct purchase of
36 transportation; the form of the voucher; and requirements governing the
37 use of credit cards issued in the name of the port district. ((Such~~

1 regulations may provide for payment of per diem in lieu of actual
2 expenses when travel requires overnight lodging: PROVIDED, That in all
3 cases any per diem payment shall not exceed twenty five dollars per
4 day.) The state auditor shall, as provided by general law, cooperate
5 with the port district in establishing adequate procedures for
6 regulating and auditing the reimbursement of all such expenses.

7 **Sec. 43.** RCW 53.12.260 and 1992 c 146 s 12 are each amended to
8 read as follows:

9 (1) Each commissioner of a port district shall receive fifty
10 dollars per day or portion thereof spent (a) in actual attendance at
11 official meetings of the port district commission, or (b) in
12 performance of other service in behalf of the district. The total per
13 diem compensation of a port commissioner shall not exceed four
14 thousand eight hundred dollars in a year, or six thousand dollars in
15 any year for a port district with gross operating income of twenty-five
16 million or more in the preceding calendar year. However, by
17 resolution, a port commission may increase the per day rate of
18 compensation up to sixty-six dollars, with a maximum number of ninety-
19 six days of compensation per year, or one hundred twenty days of
20 compensation per year in a port district with gross operating income of
21 twenty-five million or more in the preceding calendar year.

22 (2) Port commissioners shall receive additional compensation as
23 follows: (a) Each commissioner of a port district with gross operating
24 revenues of twenty-five million dollars or more in the preceding
25 calendar year shall receive a salary of five hundred dollars per month;
26 and (b) each commissioner of a port district with gross operating
27 revenues of from one million dollars to less than twenty-five million
28 dollars in the preceding calendar year shall receive a salary of two
29 hundred dollars per month.

30 (3) In lieu of the compensation specified in this section, a port
31 commission may set compensation to be paid to commissioners.

32 (4) For any commissioner who has not elected to become a member of
33 public employees retirement system before May 1, 1975, the compensation
34 provided pursuant to this section shall not be considered salary for
35 purposes of the provisions of any retirement system created pursuant to
36 the general laws of this state nor shall attendance at such meetings or
37 other service on behalf of the district constitute service as defined
38 in RCW 41.40.010(9): PROVIDED, That in the case of a port district

1 when commissioners are receiving compensation and contributing to the
2 public employees retirement system, these benefits shall continue in
3 full force and effect notwithstanding the provisions of RCW 53.12.260
4 and 53.12.265.

5 **Sec. 44.** RCW 54.12.080 and 1985 c 330 s 4 are each amended to read
6 as follows:

7 (1) Each public utility district commissioner of a district
8 operating utility properties shall receive a salary during a calendar
9 year which shall depend upon the total gross revenue of the district
10 from its distribution system and its generating system, if any, for the
11 fiscal year ending June 30th prior to such calendar year, based upon
12 the following schedule:

13	REVENUE	SALARY
14	OVER \$15 million	\$500 per month
15	\$2 to 15 million	\$350 per month

16 However, by resolution, a board of commissioners of a district with
17 over fifteen million dollars in total gross revenue from its
18 distribution system and generating system for the fiscal year ending
19 June 30th prior to such calendar year may provide for a maximum salary
20 of seven hundred fifty dollars per month for each commissioner.
21 However, by resolution, a board of commissioners of a district with
22 from two million to fifteen million dollars in total gross revenue from
23 its distribution system and generating system for the fiscal year
24 ending June 30th prior to such calendar year may provide for a maximum
25 salary of up to five hundred twenty-five dollars per month for each
26 commissioner.

27 Commissioners of other districts shall serve without salary unless
28 the district provides by resolution for the payment thereof, which
29 however shall not exceed (~~two~~) three hundred dollars per month for
30 each commissioner. In addition to salary, all districts may provide by
31 resolution for the payment of per diem compensation to each
32 commissioner at a rate not exceeding (~~fifty~~) sixty-six dollars for
33 each day or major part thereof devoted to the business of the district,
34 and days upon which he or she attends meetings of the commission of his
35 or her district or meetings attended by one or more commissioners of

1 two or more districts called to consider business common to them, but
2 (~~such compensation paid during any one year to~~) a commissioner shall
3 not (~~exceed seven thousand dollars~~) receive more than one hundred
4 forty days worth of such compensation in any one year. Per diem
5 compensation shall not be paid for services of a ministerial or
6 professional nature.

7 (2) Any commissioner may waive all or any portion of his or her
8 compensation payable under this section as to any month or months
9 during his or her term of office, by a written waiver filed with the
10 district as provided in this section. The waiver, to be effective,
11 must be filed any time after the commissioner's election and prior to
12 the date on which the compensation would otherwise be paid. The waiver
13 shall specify the month or period of months for which it is made.

14 (3) Each district commissioner shall be reimbursed for reasonable
15 expenses actually incurred in connection with such business and
16 meetings, including his or her subsistence and lodging and travel while
17 away from his or her place of residence, and mileage for use of a
18 privately owned vehicle, in accordance with chapter 42.24 RCW.

19 (4) Any district providing group insurance for its employees,
20 covering them, their immediate family and dependents, may provide
21 insurance for its commissioner with the same coverage. The amount and
22 type of insurance made available to commissioners may not exceed the
23 insurance made available to employees except for liability insurance.

24 **Sec. 45.** RCW 56.08.100 and 1991 sp.s. c 30 s 24 are each amended
25 to read as follows:

26 Subject to chapter 48.62 RCW, a sewer district, by a majority vote
27 of its board of commissioners, may enter into contracts to provide
28 health care services and/or group insurance and/or term life insurance
29 and/or social security insurance for the benefit of its employees and
30 may pay all or any part of the cost thereof. Any two or more sewer
31 districts or one or more sewer districts and one or more water
32 districts, by a majority vote of their respective boards of
33 commissioners, may, if deemed expedient, join in the procuring of such
34 health care services and/or group insurance and/or term life insurance,
35 and the board of commissioners of each participating sewer and/or water
36 district may by appropriate resolution authorize their respective
37 district to pay all or any portion of the cost thereof.

1 A sewer district with five thousand or more customers providing
2 health, group, or life insurance to its employees may provide its
3 commissioners with the same coverage(~~(: PROVIDED, That the per person~~
4 ~~amounts for such insurance paid by the district shall not exceed the~~
5 ~~per person amounts paid by the district for its employees)~~). The
6 amount and type of insurance made available to commissioners may not
7 exceed the insurance made available to employees except for liability
8 insurance.

9 **Sec. 46.** RCW 56.12.010 and 1985 c 330 s 5 are each amended to read
10 as follows:

11 The governing body of a sewer district shall be a board of
12 commissioners consisting of three members. The commissioners shall
13 annually elect one of their number as president and another as
14 secretary of the board.

15 A district shall provide by resolution for the payment of
16 compensation to each of its commissioners at a rate of fifty dollars
17 for attending meetings and for each day or portion thereof devoted to
18 the business of the district: PROVIDED, That the compensation for each
19 commissioner shall not exceed four thousand eight hundred dollars per
20 year. However, by resolution, a board of commissioners may increase
21 the per day rate of compensation up to sixty-six dollars, with a
22 maximum number of ninety-six days of compensation per year. In
23 addition, the secretary may be paid a reasonable sum for clerical
24 services.

25 Any commissioner may waive all or any portion of his or her
26 compensation payable under this section as to any month or months
27 during his or her term of office, by a written waiver filed with the
28 district as provided in this section. The waiver, to be effective,
29 must be filed any time after the commissioner's election and prior to
30 the date on which the compensation would otherwise be paid. The waiver
31 shall specify the month or period of months for which it is made.

32 No commissioner shall be employed full time by the district. Each
33 commissioner is entitled to reimbursement for reasonable expenses
34 actually incurred in connection with official business, including
35 subsistence and lodging while away from his or her place of residence,
36 and mileage for use of a privately owned vehicle, in accordance with
37 chapter 42.24 RCW.

1 The board shall by resolution adopt rules governing the transaction
2 of its business and shall adopt an official seal. All proceedings
3 shall be by resolution recorded in a book kept for that purpose, which
4 shall be a public record.

5 **Sec. 47.** RCW 57.08.100 and 1991 sp.s. c 30 s 25 are each amended
6 to read as follows:

7 Subject to chapter 48.62 RCW, a water district, by a majority vote
8 of its board of commissioners, may enter into contracts to provide
9 health care services and/or group insurance and/or term life insurance
10 and/or social security insurance for the benefit of its employees and
11 may pay all or any part of the cost thereof. Any two or more water
12 districts or any one or more water districts and one or more sewer
13 districts, by a majority vote of their respective boards of
14 commissioners, may, if deemed expedient, join in the procuring of such
15 health care services and/or group insurance and/or term life insurance,
16 and the board of commissioners of each participating sewer and/or water
17 district may by appropriate resolution authorize their respective
18 district to pay all or any portion of the cost thereof.

19 A water district with five thousand or more customers providing
20 health, group, or life insurance to its employees may provide its
21 commissioners with the same coverage(~~(: PROVIDED, That the per person~~
22 ~~amounts for such insurance paid by the district shall not exceed the~~
23 ~~per person amounts paid by the district for its employees)). The
24 amount and type of insurance made available to commissioners may not
25 exceed the insurance made available to employees except for liability
26 insurance.~~

27 **Sec. 48.** RCW 57.12.010 and 1985 c 330 s 6 are each amended to read
28 as follows:

29 The governing body of a district shall be a board of water
30 commissioners consisting of three members. The board shall annually
31 elect one of its members as president and another as secretary.

32 The board shall by resolution adopt rules governing the
33 transaction of its business and shall adopt an official seal. All
34 proceedings shall be by resolution recorded in a book kept for that
35 purpose which shall be a public record.

36 A district shall provide by resolution for the payment of
37 compensation to each of its commissioners at a rate of fifty dollars,

1 or by resolution may increase the per day rate of compensation up to
2 sixty-six dollars, for attending meetings and for each day or portion
3 thereof devoted to the business of the district: PROVIDED, That ((the
4 compensation for each)) a commissioner shall not ((exceed four thousand
5 eight hundred dollars)) receive more than ninety-six days of

6 compensation per year. In addition, the secretary may be paid a
7 reasonable sum for clerical services.

8 Any commissioner may waive all or any portion of his or her
9 compensation payable under this section as to any month or months
10 during his or her term of office, by a written waiver filed with the
11 district as provided in this section. The waiver, to be effective,
12 must be filed any time after the commissioner's election and prior to
13 the date on which the compensation would otherwise be paid. The waiver
14 shall specify the month or period of months for which it is made.

15 No commissioner shall be employed full time by the district. Each
16 commissioner shall be reimbursed for reasonable expenses actually
17 incurred in connection with such business, including his or her
18 subsistence and lodging, while away from the commissioner's place of
19 residence, and mileage for use of a privately((-))owned vehicle ((at
20 the mileage rate authorized in RCW 43.03.060 as now existing or
21 hereafter amended)), in accordance with chapter 42.24 RCW.

22 The date for holding elections and taking office as herein provided
23 shall be subject to the provisions of any consolidated election laws
24 that may be made applicable thereto although previously enacted.

25 **Sec. 49.** RCW 68.52.220 and 1990 c 259 s 33 are each amended to
26 read as follows:

27 The affairs of the district shall be managed by a board of cemetery
28 district commissioners composed of three qualified registered voters of
29 the district. Members of the board shall receive no compensation for
30 their services, but ((shall receive expenses necessarily incurred in
31 attending meetings of the board or when otherwise engaged in district
32 business)) are entitled to reimbursement for reasonable expenses
33 actually incurred in connection with official business, including
34 subsistence and lodging while away from each member's place of
35 residence, and mileage for use of a privately owned vehicle, in
36 accordance with chapter 42.24 RCW. The board shall fix the
37 compensation to be paid the secretary and other employees of the
38 district. The first three cemetery district commissioners shall serve

1 only until the first day in January following the next general
2 election, provided such election occurs thirty or more days after the
3 formation of the district, and until their successors have been elected
4 and qualified and have assumed office in accordance with RCW 29.04.170.
5 At the next general district election, as provided in RCW 29.13.020,
6 provided it occurs thirty or more days after the formation of the
7 district, three members of the board of cemetery commissioners shall be
8 chosen. They and all subsequently elected cemetery commissioners shall
9 have the same qualifications as required of the first three cemetery
10 commissioners and are exempt from the requirements of chapter 42.17
11 RCW. The candidate receiving the highest number of votes shall serve
12 for a term of six years beginning on the first day in January
13 following; the candidate receiving the next higher number of votes
14 shall serve for a term of four years from the date; and the candidate
15 receiving the next higher number of votes shall serve for a term of two
16 years from the date. Upon the expiration of their respective terms,
17 all cemetery commissioners shall be elected for terms of six years to
18 begin on the first day in January next succeeding the day of election
19 and shall serve until their successors have been elected and qualified
20 and assume office in accordance with RCW 29.04.170. Elections shall be
21 called, noticed, conducted and canvassed and in the same manner and by
22 the same officials as provided for general county elections. The
23 polling places for a cemetery district election shall be those of the
24 county voting precincts which include any of the territory within the
25 cemetery district, and may be located outside the boundaries of the
26 district, and no such election shall be held irregular or void on that
27 account.

28 **Sec. 50.** RCW 70.44.050 and 1985 c 330 s 7 are each amended to read
29 as follows:

30 A district shall provide by resolution for the payment of
31 compensation to each of its commissioners at a rate of fifty dollars
32 for each day or portion thereof devoted to the business of the
33 district, and days upon which he or she attends meetings of the
34 commission of his or her own district, or meetings attended by one or
35 more commissioners of two or more districts called to consider business
36 common to them, except that the total compensation paid to such
37 commissioner during any one year shall not exceed four thousand eight
38 hundred dollars(~~(:—PROVIDED, That)~~). However, by resolution, a board

1 of commissioners may increase the per day rate of compensation up to
2 sixty-six dollars, with a maximum number of ninety-six days of
3 compensation per year. Commissioners may not be compensated for
4 services performed of a ministerial or professional nature.

5 Any commissioner may waive all or any portion of his or her
6 compensation payable under this section as to any month or months
7 during his or her term of office, by a written waiver filed with the
8 district as provided in this section. The waiver, to be effective,
9 must be filed any time after the commissioner's election and prior to
10 the date on which the compensation would otherwise be paid. The waiver
11 shall specify the month or period of months for which it is made.

12 Any district providing group insurance for its employees, covering
13 them, their immediate family, and dependents, may provide insurance for
14 its commissioners with the same coverage. The amount and type of
15 insurance made available to commissioners may not exceed the insurance
16 made available to the employees except for liability insurance. Each
17 commissioner (~~shall~~) is entitled to be reimbursed for reasonable
18 expenses actually incurred in connection with such business and
19 meetings, including (~~his~~) subsistence and lodging (~~and travel~~)
20 while away from his or her place of residence, and mileage for use of
21 a privately owned vehicle, in accordance with chapter 42.24 RCW. No
22 resolution shall be adopted without a majority vote of the whole
23 commission. The commission shall organize by election of its own
24 members of a president and secretary, shall by resolution adopt rules
25 governing the transaction of its business and shall adopt an official
26 seal. All proceedings of the commission shall be by motion or
27 resolution recorded in a book or books kept for such purpose, which
28 shall be public records.

29 **Sec. 51.** RCW 70.94.130 and 1991 c 199 s 705 are each amended to
30 read as follows:

31 The board shall exercise all powers of the authority except as
32 otherwise provided. The board shall conduct its first meeting within
33 thirty days after all of its members have been appointed or designated
34 as provided in RCW 70.94.100. The board shall meet at least ten times
35 per year. All meetings shall be publicly announced prior to their
36 occurrence. All meetings shall be open to the public. A majority of
37 the board shall constitute a quorum for the transaction of business and
38 shall be necessary for any action taken by the board. The board shall

1 elect from its members a chair and such other officers as may be
2 necessary. Any member of the board may designate a regular alternate
3 to serve on the board in his or her place with the same authority as
4 the member when he or she is unable to attend. Each member of the
5 board, or his or her representative, shall receive from the authority
6 compensation ~~((consistent with such authority's rates (but not to
7 exceed one thousand dollars per year)))~~ at a rate of fifty dollars per
8 day for ((time)) attending meetings and for each day or portion of a
9 day spent in the performance of duties under this chapter((, plus the
10 actual and necessary expenses incurred by the member in such
11 performance)). However, by resolution, a board may increase the per
12 day rate of compensation up to sixty-six dollars. The total amount of
13 compensation may not exceed one thousand three hundred fifty dollars
14 per calendar year. Any board member may waive all or any portion of
15 his or her compensation payable under this section as to any month or
16 months during his or her term of office, by a written waiver filed with
17 the authority as provided in this section. The waiver, to be
18 effective, must be filed any time after the board member's election and
19 prior to the date on which the compensation would otherwise be paid.
20 The waiver shall specify the month or period of months for which it is
21 made. In addition, board members are entitled to reimbursement for
22 reasonable expenses actually incurred in connection with official
23 business, including subsistence and lodging while away from each board
24 member's place of residence, and mileage for use of a privately owned
25 vehicle, in accordance with chapter 42.24 RCW. The board may appoint
26 a control officer, and any other personnel, and shall determine their
27 salaries, and pay same, together with any other proper indebtedness,
28 from authority funds.

29 **Sec. 52.** RCW 70.94.240 and 1991 c 199 s 709 are each amended to
30 read as follows:

31 The board of any authority may appoint an air pollution control
32 advisory council to advise and consult with such board, and the control
33 officer in effectuating the purposes of this chapter. The council
34 shall consist of at least five appointed members who are residents of
35 the authority and who are preferably skilled and experienced in the
36 field of air pollution control, chemistry, meteorology, public health,
37 or a related field, at least one of whom shall serve as a
38 representative of industry and one of whom shall serve as a

1 representative of the environmental community. The chair of the board
2 of any such authority shall serve as ex officio member of the council
3 and be its chair. Each member of the council shall receive from the
4 authority per diem and travel expenses in an amount not to exceed that
5 provided for the state board in this chapter (but not to exceed one
6 thousand three hundred fifty dollars per year) for each full day spent
7 in the performance of his or her duties under this chapter. Any
8 councilmember may waive all or any portion of his or her compensation
9 payable under this section as to any month or months during his or her
10 term of office, by a written waiver filed with the board as provided in
11 this section. The waiver, to be effective, must be filed any time
12 after the councilmember's appointment to the advisory council and prior
13 to the date on which the compensation would otherwise be paid. The
14 waiver shall specify the month or period of months for which it is
15 made.

16 **Sec. 53.** RCW 85.05.410 and 1991 c 349 s 20 are each amended to
17 read as follows:

18 Members of the board of diking commissioners of any diking district
19 in this state may receive as compensation the sum of up to fifty
20 dollars for attendance at official meetings of the district and for
21 each day or ~~((major))~~ part thereof ~~((for all necessary services~~
22 ~~actually performed in connection with))~~ spent performing their duties
23 ~~as commissioners((, and shall receive the same compensation as other~~
24 ~~labor of a like character for all other necessary work or services~~
25 ~~performed in connection with their duties:— PROVIDED, That such~~
26 ~~compensation shall not exceed four thousand eight hundred dollars in~~
27 ~~one calendar year, except when the commissioners declare an~~
28 ~~emergency)).~~ However, by resolution, a board of diking commissioners
29 may increase the per day rate of compensation up to sixty-six dollars.
30 A commissioner may not receive compensation for more than ninety-six
31 days in any year. Allowance of such compensation shall be established
32 and approved at regular meetings of the board, and when a copy of the
33 extracts of minutes of the board meeting relative thereto showing such
34 approval is certified by the secretary of such board and filed with the
35 county auditor, the allowance made shall be paid as are other claims
36 against the district. Any commissioner may waive all or any portion of
37 his or her compensation payable under this section as to any month or
38 months during his or her term of office, by a written waiver filed with

1 the district as provided in this section. The waiver, to be effective,
2 must be filed any time after the commissioner's election and prior to
3 the date on which the compensation would otherwise be paid. The waiver
4 shall specify the month or period of months for which it is made.

5 Each commissioner is entitled to reimbursement for reasonable
6 expenses actually incurred in connection with such business, including
7 subsistence and lodging((7)) while away from the commissioner's place
8 of residence, and mileage for use of a privately owned vehicle, in
9 accordance with chapter 42.24 RCW.

10 **Sec. 54.** RCW 85.06.380 and 1991 c 349 s 21 are each amended to
11 read as follows:

12 In performing their duties under the provisions of this title the
13 board and members of the board of drainage commissioners may receive as
14 compensation up to fifty dollars for attendance at official meetings of
15 the district and for each day or ((major)) part thereof ((for all
16 necessary services actually performed in connection with)) spent
17 performing their duties as commissioners((:— PROVIDED, That such
18 compensation shall not exceed four thousand eight hundred dollars in
19 one calendar year:— PROVIDED FURTHER, That such services and)).
20 However, by resolution, a board of drainage commissioners may increase
21 the per day rate of compensation up to sixty-six dollars. A
22 commissioner may not receive compensation for more than ninety-six days
23 in any year. Compensation ((are allowed and)) shall only be allowed if
24 it is approved at a regular meeting of the board. Upon the submission
25 of a copy, certified by the secretary, of the extracts of the relevant
26 minutes of the board showing such approval, to the county auditor, the
27 same shall be paid as other claims against the district are paid. Any
28 commissioner may waive all or any portion of his or her compensation
29 payable under this section as to any month or months during his or her
30 term of office, by a written waiver filed with the district as provided
31 in this section. The waiver, to be effective, must be filed any time
32 after the commissioner's election and prior to the date on which the
33 compensation would otherwise be paid. The waiver shall specify the
34 month or period of months for which it is made. Each commissioner is
35 entitled to reimbursement for reasonable expenses actually incurred in
36 connection with such business, including subsistence and lodging((7))
37 while away from the commissioner's place of residence, and mileage for

1 use of a privately((-))owned vehicle, in accordance with chapter 42.24
2 RCW.

3 **Sec. 55.** RCW 85.08.320 and 1991 c 349 s 22 are each amended to
4 read as follows:

5 The compensation of the superintendent of construction, the board
6 of appraisers hereinafter provided for, and any special engineer,
7 attorney or agent employed by the district in connection with the
8 improvement, the maximum wages to be paid, and the maximum price of
9 materials to be used, shall be fixed by the district board of
10 supervisors. Members of the board of supervisors may receive
11 compensation up to fifty dollars for attending each official meeting of
12 the district and for each day or ((major)) part thereof ((for all
13 necessary services actually performed in connection with)) spent
14 performing their duties as supervisors((:— PROVIDED, That such
15 compensation shall not exceed four thousand eight hundred dollars)).
16 However, by resolution, a board of supervisors may increase the per day
17 rate of compensation up to sixty-six dollars. A supervisor may not
18 receive compensation for more than ninety-six days in one calendar
19 year. Any supervisor may waive all or any portion of his or her
20 compensation payable under this section as to any month or months
21 during his or her term of office, by a written waiver filed with the
22 district as provided in this section. The waiver, to be effective,
23 must be filed any time after the supervisor's election and prior to the
24 date on which the compensation would otherwise be paid. The waiver
25 shall specify the month or period of months for which it is made. Each
26 supervisor shall be entitled to reimbursement for reasonable expenses
27 actually incurred in connection with business, including subsistence
28 and lodging while away from the supervisor's place of residence, and
29 mileage for use of a privately owned vehicle, in accordance with
30 chapter 42.24 RCW. All costs of construction or maintenance done under
31 the direction of the board of supervisors shall be paid upon vouchers
32 or payrolls verified by two of the ((said)) supervisors. All costs of
33 construction and all other expenses, fees and charges on account of
34 such improvement shall be paid by warrants drawn by the county auditor
35 upon the county treasurer upon the proper fund, and shall draw interest
36 at a rate determined by the county legislative authority until paid or
37 called by the county treasurer as warrants of the county are called.

1 **Sec. 56.** RCW 85.24.080 and 1991 c 349 s 23 are each amended to
2 read as follows:

3 The members of the board may receive as compensation up to fifty
4 dollars for attendance at official meetings of the district and for
5 each day or (~~major~~) part thereof (~~for all necessary services~~
6 ~~actually performed in connection with~~) spent performing their duties
7 as commissioners(~~(: PROVIDED, That such compensation shall not exceed~~
8 ~~four thousand eight hundred dollars)~~). However, by resolution, a board
9 of commissioners may increase the per day rate of compensation up to
10 sixty-six dollars. A commissioner may not receive compensation for
11 more than ninety-six days in one calendar year(~~(: PROVIDED FURTHER,~~
12 That)). Any commissioner may waive all or any portion of his or her
13 compensation payable under this section as to any month or months
14 during his or her term of office, by a written waiver filed with the
15 district as provided in this section. The waiver, to be effective,
16 must be filed any time after the commissioner's election and prior to
17 the date on which the compensation would otherwise be paid. The waiver
18 shall specify the month or period of months for which it is made. The
19 board may fix a different salary for the secretary thereof in lieu of
20 the per diem. Each commissioner is entitled to reimbursement for
21 reasonable expenses actually incurred in connection with such business,
22 including subsistence and lodging, while away from the commissioner's
23 place of residence, and mileage for use of a privately owned vehicle,
24 in accordance with chapter 42.24 RCW. The salary and expenses shall be
25 paid by the treasurer of the fund, upon orders made by the board. Each
26 member of the board must before being paid for expenses, take vouchers
27 therefore from the person or persons to whom the particular amount was
28 paid, and must also make affidavit that the amounts were necessarily
29 incurred and expended in the performance of his or her duties.

30 **Sec. 57.** RCW 86.09.283 and 1991 c 349 s 24 are each amended to
31 read as follows:

32 The board of directors may each receive up to fifty dollars for
33 attendance at official meetings of the board and for each day or
34 (~~major~~) part thereof (~~for all necessary services actually performed~~
35 ~~in connection with~~) spent performing their duties as director.
36 However, by resolution, a board of directors may increase the per day
37 rate of compensation up to sixty-six dollars. The board shall fix the
38 compensation to be paid to the directors, secretary, and all other

1 agents and employees of the district. (~~Compensation for the directors~~
2 ~~shall not exceed four thousand eight hundred dollars~~) A director may
3 not receive compensation for more than ninety-six days in one calendar
4 year. Any director may waive all or any portion of his or her
5 compensation payable under this section as to any month or months
6 during his or her term of office, by a written waiver filed with the
7 district as provided in this section. The waiver, to be effective,
8 must be filed any time after the director's election and prior to the
9 date on which the compensation would otherwise be paid. The waiver
10 shall specify the month or period of months for which it is made. A
11 director is entitled to reimbursement for reasonable expenses actually
12 incurred in connection with such business, including subsistence and
13 lodging(~~(7)~~) while away from the director's place of residence, and
14 mileage for use of a privately owned vehicle, in accordance with
15 chapter 42.24 RCW.

16 **Sec. 58.** RCW 87.03.160 and 1975 c 14 s 1 are each amended to read
17 as follows:

18 The board of directors of irrigation districts shall have the
19 authority and power to contract for and to pay the premium upon group
20 life, health and accident insurance upon its employees; and to make all
21 such insurance available to its directors, subject to payment by the
22 directors of all costs of insurance for directors. The amount and type
23 of insurance available to the board of directors may not exceed the
24 insurance available to the district employees except for liability
25 insurance.

26 **Sec. 59.** RCW 87.03.460 and 1990 c 38 s 1 are each amended to read
27 as follows:

28 (~~In addition to their reasonable expenses in accordance with~~
29 ~~chapter 42.24 RCW,~~) The directors shall each receive an amount for
30 attending meetings and while performing other services for the
31 district. The amount shall be fixed by resolution and entered in the
32 minutes of the proceedings of the board. It shall not exceed fifty
33 dollars for each day or portion thereof spent by a director for such
34 attendance or performance. (~~The total amount of such additional~~
35 ~~compensation received by a director may not exceed four thousand eight~~
36 ~~hundred dollars~~) However, by resolution, a board of directors may
37 increase the per day rate of compensation up to sixty-six dollars. A

1 director may not receive compensation for more than ninety-six days in
2 a calendar year. Any director may waive all or any portion of his or
3 her compensation payable under this section as to any month or months
4 during his or her term of office, by a written waiver filed with the
5 district as provided in this section. The waiver, to be effective,
6 must be filed any time after the director's election and prior to the
7 date on which the compensation would otherwise be paid. The waiver
8 shall specify the month or period of months for which it is made. The
9 board shall fix the compensation of the secretary and all other
10 employees. In addition, directors are entitled to reimbursement for
11 reasonable expenses actually incurred in connection with official
12 business, including subsistence and lodging while away from each
13 director's place of residence, and mileage for use of a privately owned
14 vehicle, in accordance with chapter 42.24 RCW.

15 **Sec. 60.** RCW 89.08.200 and 1973 1st ex.s. c 184 s 21 are each
16 amended to read as follows:

17 The term of office of each supervisor shall be three years and
18 until his or her successor is appointed or elected and qualified,
19 except that the supervisors first appointed shall serve for one and two
20 years respectively from the date of their appointments, as designated
21 in their appointments.

22 In the case of elected supervisors, the term of office of each
23 supervisor shall be three years and until his or her successor is
24 elected and qualified, except that for the first election, the one
25 receiving the largest number of votes shall be elected for three years;
26 the next largest two years; and the third largest one year. Successors
27 shall be elected for three-year terms.

28 Vacancies in the office of appointed supervisors shall be filled by
29 the state conservation commission. Vacancies in the office of elected
30 supervisors shall be filled by appointment made by the remaining
31 supervisors for the unexpired term.

32 A majority of the supervisors shall constitute a quorum and the
33 concurrence of a majority is required for any official action or
34 determination.

35 Supervisors shall serve without compensation, but (~~they shall be~~
36 ~~entitled to expenses, including traveling expenses, necessarily~~
37 ~~incurred in discharge of their duties)) are entitled to reimbursement
38 for reasonable expenses actually incurred in connection with official~~

1 business, including subsistence and lodging while away from each
2 supervisor's place of residence, and mileage for use of a privately
3 owned vehicle, in accordance with chapter 42.24 RCW. A supervisor may
4 be removed by the state conservation commission upon notice and
5 hearing, for neglect of duty or malfeasance in office, but for no other
6 reason.

7 The governing board shall designate a chairman from time to time.

8 **Sec. 61.** RCW 89.30.298 and 1927 c 254 s 100 are each amended to
9 read as follows:

10 The members of the board of directors shall each receive an amount
11 not to exceed ((five)) ten dollars per day ((in)) for attending the
12 meetings((, to be determined by said board, and such compensation, not
13 exceeding five dollars per day,)) and for other services rendered the
14 district as shall be fixed by resolution. The resolution shall be
15 adopted by vote of the directors and entered in the minutes of their
16 proceedings((, and)). Any director may waive all or any portion of his
17 or her compensation payable under this section as to any month or
18 months during his or her term of office, by a written waiver filed with
19 the district as provided in this section. The waiver, to be effective,
20 must be filed any time after the director's election and prior to the
21 date on which the compensation would otherwise be paid. The waiver
22 shall specify the month or period of months for which it is made. In
23 addition ((thereto, said)), the directors ((shall receive necessary
24 expenses in attending meetings or when otherwise engaged in district
25 business)) are entitled to reimbursement for reasonable expenses
26 actually incurred in connection with official business, including
27 subsistence and lodging while away from each director's place of
28 residence, and mileage for use of a privately owned vehicle, in
29 accordance with chapter 42.24 RCW. The board shall fix the
30 compensation to be paid to the secretary and all other officers, agents
31 and employees of the district."

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