

2 **SB 5044** - S AMD - 224  
3 By Senator Honeyford

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

7 "**Sec. 1.** RCW 70.94.100 and 1991 c 199 s 704 are each amended to  
8 read as follows:

9 (1) The governing body of each authority shall be known as the  
10 board of directors.

11 (2) In the case of an authority comprised of one county the board  
12 shall be comprised of two appointees of the city selection committee,  
13 at least one of whom shall represent the city having the most  
14 population in the county, and two representatives to be designated by  
15 the board of county commissioners. In the case of an authority  
16 comprised of two, three, four, or five counties, the board shall be  
17 comprised of one appointee from each county, who shall represent the  
18 city having the most population in such county, to be designated by the  
19 mayor and city council of such city, and one representative from each  
20 county to be designated by the board of county commissioners of each  
21 county making up the authority. In the case of an authority comprised  
22 of six or more counties, the board shall be comprised of one  
23 representative from each county to be designated by the board of county  
24 commissioners of each county making up the authority, and three  
25 appointees, one each from the three largest cities within the local  
26 authority's jurisdiction to be appointed by the mayor and city council  
27 of such city.

28 (3) In the case of an authority comprised of one county, that has  
29 a population over three hundred fifty thousand and that is located east  
30 of the crest of the Cascades, the board shall be comprised of one  
31 appointee of the city selection committee, one appointee who shall be  
32 appointed by the legislative authority of and represent the city having  
33 the most population in the county, and two representatives to be  
34 designated by the county legislative authority.

35 (4) If the board of an authority otherwise would consist of an even  
36 number, the members selected as above provided shall agree upon and

1 elect an additional member who shall be either a member of the  
2 (~~governing body~~) legislative authority of one of the towns, cities,  
3 or counties comprising the authority, or a private citizen residing in  
4 the authority.

5 (~~(4)~~) (5) The terms of office of board members shall be four  
6 years.

7 (~~(5)~~) (6) Wherever a member of a board has a potential conflict  
8 of interest in an action before the board, the member shall declare to  
9 the board the nature of the potential conflict prior to participating  
10 in the action review. The board shall, if the potential conflict of  
11 interest, in the judgment of a majority of the board, may prevent the  
12 member from a fair and objective review of the case, remove the member  
13 from participation in the action."

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