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SECOND ENGROSSED SENATE BILL 5965
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State of Washington   **58th Legislature**   **2003 Regular Session**

By Senator McCaslin

Read first time 02/25/2003. Referred to Committee on Government Operations & Elections.

1   AN ACT Relating to public facilities district boards of directors
2 in counties in which the largest city has at least forty percent of the
3 population and the second largest city has at least fifteen percent of
4 the population; amending RCW 36.100.020; and providing an effective
5 date.

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

7   **Sec. 1.** RCW 36.100.020 and 1995 3rd sp.s. c 1 s 302 are each
8 amended to read as follows:
9   (1) A public facilities district shall be governed by a board of
10 directors consisting of five or seven members as provided in this
11 section. If the largest city in the county has a population that is at
12 least forty percent of the total county population, the board of
13 directors of the public facilities district shall consist of five <u>or</u>
14 <u>seven</u> members selected as follows: (a) Two members appointed by the
15 county legislative authority to serve for four-year staggered terms;
16 (b) two members appointed by the city council of the largest city in
17 the county to serve for four-year staggered terms; ((and)) (c) one
18 person to serve for a four-year term who is selected by the other
19 directors<u>; and (d) if the second largest city in the county has a</u>

1 population that is at least fifteen percent of the total county
2 population, one member to serve for a four-year term staggered with the
3 appointee selected under (c) of this subsection who is selected by the
4 legislative authority of the second largest city in the county and one
5 member to serve for a four-year term who is selected by the other
6 directors. If the largest city in the county has a population of less
7 than forty percent of the total county population, the county
8 legislative authority shall establish in the resolution creating the
9 public facilities district whether the board of directors of the public
10 facilities district has either five or seven members, and the county
11 legislative authority shall appoint the members of the board of
12 directors to reflect the interests of cities and towns in the county,
13 as well as the unincorporated area of the county. However, if the
14 county has a population of one million or more, the largest city in the
15 county has a population of less than forty percent of the total county
16 population, and the county operates under a county charter, which
17 provides for an elected county executive, three members shall be
18 appointed by the governor and the remaining members shall be appointed
19 by the county executive subject to confirmation by the county
20 legislative authority. Of the members appointed by the governor, the
21 speaker of the house of representatives and the majority leader of the
22 senate shall each recommend to the governor a person to be appointed to
23 the board.
24   (2) At least one member on the board of directors shall be
25 representative of the lodging industry in the public facilities
26 district before the public facilities district imposes the excise tax
27 under RCW 36.100.040.
28   (3) Members of the board of directors shall serve four-year terms
29 of office, except that two of the initial five board members or three
30 of the initial seven board members shall serve two-year terms of
31 office.
32   (4) A vacancy shall be filled in the same manner as the original
33 appointment was made and the person appointed to fill a vacancy shall
34 serve for the remainder of the unexpired term of the office for the
35 position to which he or she was appointed.
36   (5) A director appointed by the governor may be removed from office
37 by the governor. Any other director may be removed from office by

1 action of at least two-thirds of the members of the legislative
2 authority which made the appointment.

3   NEW SECTION. **Sec. 2.** This act takes effect January 1, 2005.

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