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**SUBSTITUTE HOUSE BILL 1079**

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**State of Washington                      61st Legislature                      2009 Regular Session**

**By** House Local Government & Housing (originally sponsored by Representatives Simpson, Nelson, Springer, White, and Moeller; by request of Growth Management Hearings Board)

READ FIRST TIME 01/26/09.

1            AN ACT Relating to substitution of growth management hearings board  
2 members in the case of vacancy, disqualification, illness, or injury;  
3 and amending RCW 36.70A.260 and 36.70A.270.

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

5            **Sec. 1.** RCW 36.70A.260 and 1994 c 249 s 30 are each amended to  
6 read as follows:

7            (1) Each growth management hearings board shall consist of three  
8 members qualified by experience or training in matters pertaining to  
9 land use planning and, except as provided in RCW 36.70A.270(4),  
10 residing within the jurisdictional boundaries of the applicable board.  
11 At least one member of each board must be admitted to practice law in  
12 this state and at least one member must have been a city or county  
13 elected official. Each board shall be appointed by the governor and  
14 not more than two members at the time of appointment or during their  
15 term shall be members of the same political party. No more than two  
16 members at the time of appointment or during their term shall reside in  
17 the same county.

18            (2) Each member of a board shall be appointed for a term of six  
19 years. A vacancy shall be filled by appointment by the governor for

1 the unexpired portion of the term in which the vacancy occurs. The  
2 terms of the first three members of a board shall be staggered so that  
3 one member is appointed to serve until July 1, 1994, one member until  
4 July 1, 1996, and one member until July 1, 1998.

5 **Sec. 2.** RCW 36.70A.270 and 1997 c 429 s 11 are each amended to  
6 read as follows:

7 Each growth management hearings board shall be governed by the  
8 following rules on conduct and procedure:

9 (1) Any board member may be removed for inefficiency, malfeasance,  
10 and misfeasance in office, under specific written charges filed by the  
11 governor. The governor shall transmit such written charges to the  
12 member accused and the chief justice of the supreme court. The chief  
13 justice shall thereupon designate a tribunal composed of three judges  
14 of the superior court to hear and adjudicate the charges. Removal of  
15 any member of a board by the tribunal shall disqualify such member for  
16 reappointment.

17 (2) Each board member shall receive reimbursement for travel  
18 expenses incurred in the discharge of his or her duties in accordance  
19 with RCW 43.03.050 and 43.03.060. If it is determined that the review  
20 boards shall operate on a full-time basis, each member shall receive an  
21 annual salary to be determined by the governor pursuant to RCW  
22 43.03.040. If it is determined that a review board shall operate on a  
23 part-time basis, each member shall receive compensation pursuant to RCW  
24 43.03.250, provided such amount shall not exceed the amount that would  
25 be set if they were a full-time board member. The principal office of  
26 each board shall be located by the governor within the jurisdictional  
27 boundaries of each board. The boards shall operate on either a part-  
28 time or full-time basis, as determined by the governor.

29 (3) Each board member shall not: (a) Be a candidate for or hold  
30 any other public office or trust; (b) engage in any occupation or  
31 business interfering with or inconsistent with his or her duty as a  
32 board member; and (c) for a period of one year after the termination of  
33 his or her board membership, act in a representative capacity before  
34 the board on any matter.

35 (4) A majority of each board shall constitute a quorum for making  
36 orders or decisions, adopting rules necessary for the conduct of its  
37 powers and duties, or transacting other official business, and may act

1 even though one position of the board is vacant. One or more members  
2 may hold hearings and take testimony to be reported for action by the  
3 board when authorized by rule or order of the board. If, due to  
4 vacancy, disqualification, illness, or injury, only two members are  
5 available to render a decision on a case, the two remaining members may  
6 select a member from a different board to substitute for the  
7 unavailable member and render a decision on that case only. In  
8 selecting a substitute member, the selecting board must attempt to  
9 maintain the applicable compositional requirements of RCW  
10 36.70A.260(1). The board shall perform all the powers and duties  
11 specified in this chapter or as otherwise provided by law.

12 (5) The board may appoint one or more hearing examiners to assist  
13 the board in its hearing function, to make conclusions of law and  
14 findings of fact and, if requested by the board, to make  
15 recommendations to the board for decisions in cases before the board.  
16 Such hearing examiners must have demonstrated knowledge of land use  
17 planning and law. The boards shall specify in their joint rules of  
18 practice and procedure, as required by subsection (7) of this section,  
19 the procedure and criteria to be employed for designating hearing  
20 examiners as a presiding officer. Hearing examiners selected by a  
21 board shall meet the requirements of subsection (3) of this section.  
22 The findings and conclusions of the hearing examiner shall not become  
23 final until they have been formally approved by the board. This  
24 authorization to use hearing examiners does not waive the requirement  
25 of RCW 36.70A.300 that final orders be issued within one hundred eighty  
26 days of board receipt of a petition.

27 (6) Each board shall make findings of fact and prepare a written  
28 decision in each case decided by it, and such findings and decision  
29 shall be effective upon being signed by two or more board members who  
30 participated in deciding the matter of the board and upon being filed  
31 at the board's principal office, and shall be open for public  
32 inspection at all reasonable times.

33 (7) All proceedings before the board, any of its members, or a  
34 hearing examiner appointed by the board shall be conducted in  
35 accordance with such administrative rules of practice and procedure as  
36 the boards jointly prescribe. All three boards shall jointly meet to  
37 develop and adopt joint rules of practice and procedure, including  
38 rules regarding expeditious and summary disposition of appeals. The

1 boards shall publish such rules and decisions they render and arrange  
2 for the reasonable distribution of the rules and decisions. Except as  
3 it conflicts with specific provisions of this chapter, the  
4 administrative procedure act, chapter 34.05 RCW, and specifically  
5 including the provisions of RCW 34.05.455 governing ex parte  
6 communications, shall govern the practice and procedure of the boards.

7 (8) A board member or hearing examiner is subject to  
8 disqualification under chapter 34.05 RCW. The joint rules of practice  
9 of the boards shall establish procedures by which a party to a hearing  
10 conducted before the board may file with the board a motion to  
11 disqualify, with supporting affidavit, against a board member or  
12 hearing examiner assigned to preside at the hearing.

13 (9) The members of the boards shall meet jointly on at least an  
14 annual basis with the objective of sharing information that promotes  
15 the goals and purposes of this chapter.

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