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THE WEST VIRGINIA SECRETARY OF STATE

WEST VIRGINIA LEGISLATURE

FIRST REGULAR SESSION, 2005

ENROLLED

House Bill No. 3356

(By Delegates Michael, Doyle, Cann, Kominar, Browning and Williams)

9 Passed April 8, 2005

In Effect Ninety Days from Passage

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MANGE WEST VIRGINIA SECRETARY OF STATE

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H. B. 3356

(By Delegates Michael, Doyle, Cann, Kominar, Browning and Williams)

S.m. S.

[Passed April 8, 2005; in effect ninety days from passage.]

AN ACT to amend the Code of West Virginia, 1931, as amended, by adding thereto a new section, designated §22C-3-26; and to amend said code by adding thereto a new section, designated §22C-4-9a, all relating generally to the powers and duties of the solid waste management board; providing for performance reviews of authorities and performance measures; requiring proposal of legislative rules for implementation of review process and system; authorizing solid waste management board to intervene under certain circumstances; providing intervention process; requiring state auditor to establish certain accounting procedures to be adopted by all county and regional solid waste authorities; and requiring audits of authorities.

Be it enacted by the Legislature of West Virginia:

That the Code of West Virginia, 1931, as amended, be amended by adding thereto a new section, designated §22C-3-26; and that said code be amended by adding thereto a new section, designated §22C-4-9a, all to read as follows:

ARTICLE 3. SOLID WASTE MANAGEMENT BOARD.

§22C-3-26. Supersedure over county and regional solid waste authorities.

- 1 For purposes of exercising the authority provided under
- 2 section nine-a, article four of this chapter, the Board may by
- 3 resolution supersede and exercise, in part or whole, the powers
- 4 granted to only county or regional solid waste authorities that
- 5 operate solid waste facilities as provided in chapters seven,
- 6 twenty two, twenty two-c and twenty-four of this code. Actions
- 7 of the Board supersede those powers granted to only county or
- 8 regional solid waste authorities that operate solid waste
- 9 facilities.

ARTICLE 4. COUNTY AND REGIONAL SOLID WASTE AUTHORITIES.

- §22C-4-9a. Findings, Solid Waste Management Board performance reviews and measures, legislative rules, intervention of impaired authorities, establishment of uniform chart of accounts, financial examination requirements.
 - 1 (a) The Legislature finds that performance review and
 - 2 performance measurement are valuable tools for identifying
 - 3 serious impairments of commercial solid waste facilities
 - 4 operated by county or regional solid waste authorities and
 - 5 fostering accountability and effective and efficient facility
 - 6 operations.
 - 7 (b) The Solid Waste Management Board shall conduct a
 - 8 biennial performance review of each county and regional solid
 - 9 waste authority that operates a commercial solid waste facility.
 - 10 Provided, That the Solid Waste Management Board may
 - 11 conduct a performance review at any time it determines a
 - 12 performance review to be necessary.

- 13 (c) The Solid Waste Management Board shall develop and 14 maintain a system of annual and quarterly or more frequent 15 performance measures useful in gauging the productivity and 16 operational health of county and regional solid waste authorities operating commercial solid waste facilities. The authorities 17 18 shall provide the performance measurement data in accordance 19 with the legislative rule required under subsection (d) of this 20 section.
- 21 (d) No later than the first day of August, two-thousand six, 22 the Solid Waste Management Board in consultation and 23 collaboration with the Public Service Commission, shall 24 propose legislative rules for promulgation in accordance with 25 the provisions of article three, chapter twenty-nine-a of this 26 code, to implement a performance review process and system 27 of quarterly performance measures designed pursuant to 28 subsections (b) and (c) of this section.
- 29 (e) For the purposes of this section, "performance review"
 30 means an accountability system which establishes benchmarks
 31 to evaluate and determine the effective and efficient perfor32 mance of a county solid waste authority operating a commercial
 33 solid waste facility or regional solid waste authority operating
 34 a commercial solid waste facility.
- 35 (f) For the purposes of this section, "performance mea-36 sures" means outcome and output measures. "Outcomes" 37 represent effects or results of programs. "Outputs" represent the 38 units of services or activities produced.
- (g) In promulgating the rules required by subsection (d) of
 this section, the Solid Waste Management Board shall establish
 criteria to be considered in conducting performance reviews,
 establish benchmarks to identify serious impairments, establish
 a recommendation process for correcting impairments and
 establish penalties for failure to comply, including a process for

- temporary intervention by the Solid Waste Management Boardto correct impairments.
- 47 (h) When the Solid Waste Management Board determines 48 through a performance review or regular monitoring of perfor-49 mance measures that an authority's commercial solid waste 50 facility is seriously impaired and the authority does not correct 51 the impairments, the intervention process may include, but is 52 not limited to, the following methods:
- 53 (1) Appointing a team of improvement consultants to 54 conduct on-site reviews and make strategic recommendations 55 toward remedy of the serious impairments;
- 56 (2) Directing the authority's board of directors to prioritize 57 and target its funds strategically toward alleviating the serious 58 impairments;
- 59 (3) Recommending to the agencies that appoint the mem-60 bers of the authority's board of directors, as provided by 61 subsection (b), section three, and subsection (b), section four of 62 this article, that one or more members of the authority's board 63 of directors be replaced;
- (4) The Director of the Solid Waste Management Board, or
 his or her designee, may temporarily during intervention,
 preside as chair of the county or regional solid waste authority
 board meetings; and
- 68 (5) Exercising powers of supersedure provided under 69 section twenty-six, article three of this chapter.
- 70 (i) The State Auditor in consultation and collaboration with 71 the Solid Waste Management Board and the Public Service 72 Commission shall establish a uniform chart of accounts 73 delineating common revenue and expense account naming 74 conventions to be adopted by all county and regional solid

- waste authorities, beginning no later than the first day of July, two-thousand six.
- 77 (j) The chief inspector and supervisor of local government offices shall conduct an annual examination on the financial 78 report of county and regional solid waste authorities with an 79 80 audit occurring every third year. Additionally, the chief 81 inspector, upon request by the Solid Waste Management Board, 82 shall conduct an audit of any county or regional solid waste 83 authority that operates a commercial solid waste facility as a 84 part of the performance review required by this section. The 85 definitions of "examination", "audit" and "review" provided in 86 section one-a, article nine, chapter six of this code apply to this 87 subsection.

That Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

Governor

PRESENTED TO THE GOVERNOR

MAY **2** 2005

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