HOUSE BILL NO. 414

INTRODUCED BY COHEN

IN THE HOUSE

JANUARY 28, 1991

INTRODUCED AND REFERRED TO COMMITTEE ON NATURAL RESOURCES.

FIRST READING.

FEBRUARY 7, 1991 COMMITTEE RECOMMEND BILL DO PASS AS AMENDED. REPORT ADOPTED.

FEBRUARY 8, 1991 PRINTING REPORT.

FEBRUARY 9, 1991 SECOND READING, DO PASS.

ON MOTION, REREFERRED TO COMMITTEE ON APPROPRIATIONS.

MARCH 23, 1991 COMMITTEE RECOMMEND BILL DO PASS. REPORT ADOPTED.

MARCH 25, 1991

MARCH 28, 1991

PRINTING REPORT.

SECOND READING, DO PASS.

ENGROSSING REPORT.

ON MOTION, RULES SUSPENDED. BILL PLACED ON THIRD READING THIS DAY.

THIRD READING, PASSED. AYES, 66; NOES, 33.

TRANSMITTED TO SENATE.

IN THE SENATE

MARCH 28, 1991

INTRODUCED AND REFERRED TO COMMITTEE ON NATURAL RESOURCES.

FIRST READING.

APRIL 11,	1991	COMMITTEE	RECON	MMEND BILI	L BE
		CONCURRED	IN.	REPORT AL	OPTED.

APRIL 13, 1991 SECOND READING, CONCURRED IN.

APRIL 15, 1991 THIRD READING, CONCURRED IN.

AYES, 32; NOES, 16.

RETURNED TO HOUSE.

IN THE HOUSE

APRIL 16, 1991

RECEIVED FROM SENATE.

SENT TO ENROLLING.

REPORTED CORRECTLY ENROLLED.

52nd Legislature

LC 0504/01

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Halfse BILL NO. 414 1 INTRODUCED BY 2

A BILL FOR AN ACT ENTITLED: "AN ACT ESTABLISHING A WATER 4 5 QUALITY REHABILITATION ACCOUNT; REQUIRING THAT FINES AND CIVIL PENALTIES COLLECTED FOR VIOLATIONS OF TITLE 75, 6 7 CHAPTER 5, MCA, BE DEPOSITED IN THE WATER QUALITY 8 REHABILITATION ACCOUNT : PROVIDING FOR Α STATUTORY 9 APPROPRIATION OF THE ACCOUNT TO THE DEPARTMENT OF HEALTH AND 10 ENVIRONMENTAL SCIENCES: REOUIRING THAT CERTAIN COSTS AND 11 EXPENSES RECOVERED BY THE DEPARTMENT FOR ACTIONS FINANCED BY 12 THE WATER QUALITY REHABILITATION ACCOUNT BE DEPOSITED IN THE 13 ACCOUNT: AMENDING SECTIONS 17-7-502, 75-5-634, AND 75-5-635. 14 MCA; AND PROVIDING AN EFFECTIVE DATE."

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STATEMENT OF INTENT

17 A statement of intent is required for this bill in order 18 to provide guidance to the department of health and 19 environmental sciences concerning its authority to make 20 rules on the following subjects:

(1) the nature of water quality repair, restoration,
and rehabilitation activities undertaken by the department;
(2) the nature of investigative and
information-gathering activities the department may
undertake to evaluate instances of pollution of state waters



1 for purposes of implementing this bill; and

2 (3) the criteria the department may use to prioritize
3 use of funds from the water quality rehabilitation account.

5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

6 <u>NEW SECTION.</u> Section 1. Water quality rehabilitation 7 account -- use -- criteria. (1) There is a water quality 8 rehabilitation account within the state special revenue fund 9 established in 17-2-102.

10 (2) Fines and civil penalties collected for violations 11 of any provision of this chapter or a rule, permit, effluent 12 standard, or order issued under the provisions of this 13 chapter must be deposited in the water quality 14 rehabilitation account pursuant to 75-5-634. The account is 15 statutorily appropriated, as provided in 17-7-502, to the 16 department.

17 (3) The department may spend funds deposited in the
18 water quality rehabilitation account for the following
19 purposes:

20 (a) to respond to emergency water pollution events,
21 including spills and accidents, in an effort to repair,
22 restore, and rehabilitate the affected state waters;

(b) to repair, restore, and rehabilitate state waters
 that are chronically or periodically adversely affected as a
 result of past pollution-causing events or activities; and

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(c) whenever the department discovers or suspects that
 a pollution problem exists, to investigate or gather
 information that is necessary and appropriate to identify
 the existence, nature, origin, and extent of the pollution
 and to identify an appropriate response.

6 (4) The department may draw upon the account in order7 to take action under subsection (3) only if:

8 (a) (i) an emergency water pollution event has occurred 9 and the department is either unable to identify a 10 responsible party or the responsible party fails to repair, 11 restore, or rehabilitate the adversely affected state waters 12 in a timely manner; and

13 (ii) the department determines that prompt action is 14 necessary to protect public health, minimize the extent of 15 environmental damage, or minimize the overall economic cost 16 of appropriately responding to the emergency situation; or

17 (b) the department has made diligent, good faith 18 efforts to determine the identity of the person responsible 19 for pollution resulting from past events or activities and 20 has been unable to identify the person or take enforcement 21 action as provided in Title 75, chapter 5, part 6.

Section 2. Section 17-7-502, MCA, is amended to read: "17-7-502. Statutory appropriations -- definition -requisites for validity. (1) A statutory appropriation is an appropriation made by permanent law that authorizes spending by a state agency without the need for a biennial
 legislative appropriation or budget amendment.

3 (2) Except as provided in subsection (4), to be
4 effective, a statutory appropriation must comply with both
5 of the following provisions:

6 (a) The law containing the statutory authority must be7 listed in subsection (3).

8 (b) The law or portion of the law making a statutory 9 appropriation must specifically state that a statutory 10 appropriation is made as provided in this section.

(3) The following laws are the only laws containing 11 statutory appropriations: 2-9-202; 2-17-105; 2-18-812; 12 10-3-203; 10-3-312; 10-3-314; 10-4-301; 13-37-304; 15-1-111; 13 15-31-702; 15-36-112; 15-37-117; 15-65-121; 15-25-123; 14 15-70-101; 16-1-404; 16-1-410; 16-1-411; 17-3-212; 17-5-404; 15 19-9-702; 19-9-1007; 17-5-804: 19-8-504; 16 17-5-424: 19-10-305; 19-10-506; 19-11-512; 19-11-513; 19-10-205; 17 20 - 8 - 111;19-13-604; 20-6-406; 19-12-301; 18 19-11-606; 20-9-361; 23-5-306; 23-5-409; 23-5-610; 23-5-612; 23-5-1016; 19 53-6-150; 39-71-2504; 23-5-1027; 27-12-206; 37-51-501; 20 67-3-205; 75-1-1101; 53-24-206; 61-2-406; 61-5-121; 21 80-2-103; 82-11-136; 75-5-1108; 75-11-313; 76-12-123; 22 82-11-161; 90-3-301; 90-4-215; 90-4-613; 90-6-331; 90-9-306; 23 and section 13, House Bill No. 861, Laws of 1985; and 24 [section 1]. 25

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(4) There is a statutory appropriation to pay the 1 2 principal, interest, premiums, and costs of issuing, paying, and securing all bonds, notes, or other obligations, as due, 3 4 that have been authorized and issued pursuant to the laws of 5 Montana. Agencies that have entered into agreements 6 authorized by the laws of Montana to pay the state 7 treasurer, for deposit in accordance with 17-2-101 through 17-2-107, as determined by the state treasurer, an amount 8 9 sufficient to pay the principal and interest as due on the 10 bonds or notes have statutory appropriation authority for 11 such payments. (In subsection (3), pursuant to sec. 10, Ch. 12 664, L. 1987, the inclusion of 39-71-2504 terminates June 13 30, 1991.)"

14 Section 3. Section 75-5-634, MCA, is amended to read: 15 "75-5-634. Pines--to--go-to-general-fund Disposition of 16 fines and civil penalties. Pines (1) Except as provided in 17 subsections (2) and (3), fines and civil penalties 18 collected, except those collected in a justice's court, 19 shall must be deposited to-the-state-general-fund into the 20 water quality rehabilitation account provided in [section 21 1].

(2) A maximum of \$20,000 in fines and civil penalties
may be deposited in the water quality rehabilitation account
in any fiscal year. Fines and penalties in excess of \$20,000
must be deposited in the general fund.

(3) Whenever the amount of money in the water quality 1 rehabilitation account exceeds \$100,000, all subsequent 2 3 fines and civil penalties must be deposited in the general fund." 4 5 Section 4. Section 75-5-635, MCA, is amended to read: 6 "75-5-635. Costs and expenses -- recovery by department 7 -- deposit in water quality rehabilitation account. (1) In a 8 civil action initiated by the department under this chapter, the department may ask for and the court is authorized to 9 assess a violator for the cost of the investigation or 10 monitoring survey which led to the establishment of the 11 12 violation and any expense incurred by the state in removing, 13 correcting, or terminating any of the adverse effects upon 14 water quality resulting from the unauthorized discharge of 15 pollutants. 16 (2) Any costs and expenses recovered by the department 17 under subsection (1) for actions that the department financed with money from the water quality rehabilitation 18 19 account authorized in [section 1] must be deposited in the 20 water quality rehabilitation account." NEW SECTION. Section 5. Codification instruction. 21 22 [Section 1] is intended to be codified as an integral part 23 of Title 75, chapter 5, part 5, and the provisions of Title 24 75, chapter 5, part 5, apply to [section 1].

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25 NEW SECTION. Section 6. Effective date. [This act] is

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1 effective July 1, 1981.

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STATE OF MONTANA - FISCAL NOTE Form BD-15

In compliance with a written request, there is hereby submitted a Fiscal Note for <u>HB0414</u>, <u>as introduced</u>.

DESCRIPTION OF PROPOSED LEGISLATION:

A bill establishing a water quality rehabilitation account; requiring that fines and civil penalties collected for violations of title 75, chapter 5, MCA, be deposited in the water quality rehabilitation account; providing for a statutory appropriation of the account to the Department of Health and Environmental Sciences; requiring that certain costs and expenses recovered by the department for actions financed by the water quality rehabilitation account be deposited in the account.

ASSUMPTIONS:

- The amount of fines that will be collected in FY92 and FY93 cannot be reliably estimated. In FY90, \$39,500 in fines was collected and deposited to the general fund. For purposes of this fiscal note, it is assumed that at least \$20,000 would be collected in FY92 and in FY93.
- 2. The amount of expenditures from the water quality rehabilitation account that would be recovered cannot be reliably estimated. For purposes of this fiscal note, it is assumed that 50% of expenditures from the account would be recovered one year after the funds are expended.
- 3. Total expenditures would not change. Cleanup expenditures and cost recoveries, up to the maximum of revenues available to the water quality rehabilitation fund, would be diverted from the environmental quality protection fund (EQPF).

FISCAL IMPACT:

Department of Health and Environmental Sciences:

<u>Revenues:</u>

	FY 92		FY 93			
	Current Law	Proposed Law	Difference	<u>Current Law</u>	Proposed Law	Difference
General Fund (01)	20,000	0	(20,000)	20,000	0	(20,000)
Water Qual. Acct. (02)	0	20,000	20,000	0	30,000	30,000
EQPF (02)	0	0	0	10,000	0	(10,000)
Total	20,000	20,000	0	30,000	30,000	0

ROD SUNDSTED, BUDGET DIRECTOR DAY Office of Budget and Program Planning

BEN COHEN, PRIMARY SPONSOR DATE Fiscal Note for HB0414, as introduced

52nd Legislature

HB 0414/02

APPROVED BY COMM. ON NATURAL RESOURCES

1 HOUSE BILL NO. 414 2 INTRODUCED BY COHEN 3 3 A BILL FOR AN ACT ENTITLED: "AN ACT ESTABLISHING A WATER 4 4 5 QUALITY REHABILITATION ACCOUNT; REQUIRING THAT FINES AND 5 6 CIVIL PENALTIES COLLECTED FOR VIOLATIONS OF TITLE 75, 6 7 CHAPTER 5, MCA, BE DEPOSITED IN THE WATER OUALITY REHABILITATION ACCOUNT; 8 PROVIDING FOR А STATUTORY 8 9 APPROPRIATION OF THE ACCOUNT TO THE DEPARTMENT OF HEALTH AND 9 10 ENVIRONMENTAL SCIENCES; REQUIRING THAT CERTAIN COSTS AND 10 EXPENSES RECOVERED BY THE DEPARTMENT FOR ACTIONS FINANCED BY 11 11 12 THE WATER QUALITY REHABILITATION ACCOUNT BE DEPOSITED IN THE 12 13 ACCOUNT; AMENDING SECTIONS 17-7-502, 75-5-634, AND 75-5-635, 13 14 MCA; AND PROVIDING AN EFFECTIVE DATE." 14 15 15 16 STATEMENT OF INTENT 16 17 A statement of intent is required for this bill in order 17 18 to provide guidance to the department of health and 18 19 environmental sciences concerning its authority to make 19 20 rules on the following subjects: 21 (1) the nature of WATER POLLUTION PREVENTION AND water 21 22 quality repair, restoration, and rehabilitation activities 22 23 undertaken by the department; 24 (2) the nature OE investigative and activities the 25 information-gathering department maγ 25



HB 0414/02

undertake to evaluate instances of pollution of state waters 1 2 for purposes of implementing this bill; and (3) the criteria the department may use to prioritize use of funds from the water quality rehabilitation account. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 7 NEW SECTION. Section 1. Water quality rehabilitation account -- use -- criteria. (1) There is a water quality rehabilitation account within the state special revenue fund established in 1/-2-102. (2) Fines and civil penalties collected for violations of any provision of this chapter or a rule, permit, effluent standard, or order issued under the provisions of this chapter must be deposited in the water quality rehabilitation account pursuant to 75-5-634. The account is statutorily appropriated, as provided in 17-7-502, to the department.

(3) The department may spend funds deposited in the water quality rehabilitation account for the following 20 purposes:

(A) TO RESPOND IF WASTES HAVE BEEN PLACED IN A LOCATION

WHERE THEY ARE LIKELY TO CAUSE POLLUTION OF STATE WATERS;

23 (a) (B) to respond to emergency water pollution events, including spills and accidents, in an effort to repair, 24

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restore, and rehabilitate the affected state waters;

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1 (b)(C) to repair, restore, and rehabilitate state
2 waters that are chronically or periodically adversely
3 affected as a result of past pollution-causing events or
4 activities; and

5 (c)(D) whenever the department discovers or suspects
6 that a pollution problem exists, to investigate or gather
7 information that is necessary and appropriate to identify
8 the existence, nature, origin, and extent of the pollution
9 and to identify an appropriate response.

10 (4) The department may draw upon the account in order11 to take action under subsection (3) only if:

12 (a) (i) WASTES HAVE BEEN PLACED IN A LOCATION WHERE 13 THEY ARE LIKELY TO CAUSE POLLUTION OF STATE WATERS OR an 14 emergency water pollution event has occurred and the 15 department is either unable to identify a responsible party 16 or the responsible party fails to <u>CLEAN UP THE WASTES OR TO</u> 17 repair, restore, or rehabilitate the adversely affected 18 state waters in a timely manner; and

(ii) the department determines that prompt action is necessary to <u>PREVENT POLLUTION OF STATE WATERS</u>, protect public health, minimize the extent of environmental damage, or minimize the overall economic cost of appropriately responding to the emergency situation; or

(b) the department has made diligent, good faithefforts to determine the identity of the person responsible

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 has been unable to identify the person or take enforcement
 action as provided in Title 75, chapter 5, part 6.

4 Section 2. Section 17-7-502, MCA, is amended to read:

5 "17-7-502. Statutory appropriations -- definition --6 requisites for validity. (1) A statutory appropriation is an 7 appropriation made by permanent law that authorizes spending 8 by a state agency without the need for a biennial 9 legislative appropriation or budget amendment.

10 (2) Except as provided in subsection (4), to be
11 effective, a statutory appropriation must comply with both
12 of the following provisions:

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appropriation must specifically state that a statutory
appropriation is made as provided in this section.

18 (3) The following laws are the only laws containing 19 statutory appropriations: 2-9-202; 2-17-105; 2-18-812; 10-3-203; 10-3-312; 10-3-314; 10-4-301; 13-37-304; 15-1-111; 20 15-25-123; 15-31-702; 15-36-112; 15-37-117; 15-65-121; 21 22 15-70-101; 16-1-404; 16-1-410; 16-1-411; 17-3-212; 17-5-404;23 17-5-424: 17-5-804: 19-8-504: 19-9-702: 19-9-1007; 24 19-10-205; 19-10-305; 19-10-506; 19-11-512; 19-11-513;25 19-11-606; 19-12-301; 19-13-604; 20-6-406; 20-8-111;

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(4) There is a statutory appropriation to pay the 8 9 principal, interest, premiums, and costs of issuing, paying, and securing all bonds, notes, or other obligations, as due, 10 11 that have been authorized and issued pursuant to the laws of 12 Montana. Agencies that have entered into agreements 13 authorized by the laws of Montana to pay the state treasurer, for deposit in accordance with 17-2-101 through 14 17-2-107, as determined by the state treasurer, an amount 15 16 sufficient to pay the principal and interest as due on the bonds or notes have statutory appropriation authority for 17 such payments. (In subsection (3), pursuant to sec. 10, Ch. 18 19 664, L. 1987, the inclusion of 39-71-2504 terminates June 20 30, 1991.)"

Section 3. Section 75-5-634, MCA, is amended to read: "75-5-634. Fines-to-go-to-general-fund Disposition of fines and civil penalties. Fines (1) Except as provided in subsections (2) and (3), fines and civil penalties collected, except those collected in a justice's court,

1 shall must be deposited to-the-state-general-fund into the 2 water guality rehabilitation account provided in [section 3 1]. 4 (2) A maximum of \$20,000 in fines and civil penalties 5 may be deposited in the water quality rehabilitation account 6 in any fiscal year. Fines and penalties in excess of \$20,000 7 must be deposited in the general fund. 8 (3) Whenever the amount of money in the water quality 9 rehabilitation account exceeds \$100,000, all subsequent 10 fines and civil penalties must be deposited in the general 11 fund." 12 Section 4. Section 75-5-635, MCA, is amended to read: 13 75-5-635. Costs and expenses -- recovery by department 14 -- deposit in water quality rehabilitation account. (1) In a 15 civil action initiated by the department under this chapter, 16 the department may ask for and the court is authorized to 17 assess a violator for the cost of the investigation or 18 monitoring survey which led to the establishment of the 19 violation and any expense incurred by the state in removing, 20 correcting, or terminating any of the adverse effects upon 21 water quality resulting from the unauthorized discharge of 22 pollutants. 23 (2) Any costs and expenses recovered by the department

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account authorized in [section 1] must be deposited in the 1 2 water quality rehabilitation account." 3 NEW SECTION. Section 5. Codification instruction. [Section 1] is intended to be codified as an integral part 4 of Title 75, chapter 5, part 5, and the provisions of Title 5 75, chapter 5, part 5, apply to [section 1]. 6 NEW SECTION. Section 6. Effective date. [This act] is 7 8 effective July 1, 1991.

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52nd Legislature

HB 0414/02 RE-REFERRED AND APPROVED BY COMMITTEE ON APPROPRIATIONS

 HOUSE BILL NO. 414

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 INTRODUCED BY COHEN

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A BILL FOR AN ACT ENTITLED: "AN ACT ESTABLISHING A WATER 4 5 QUALITY REHABILITATION ACCOUNT; REQUIRING THAT FINES AND 6 CIVIL PENALTIES COLLECTED FOR VIOLATIONS OF TITLE 75, 7 CHAPTER 5, MCA, BE DEPOSITED IN THE WATER OUALITY 8 REHABILITATION ACCOUNT : PROVIDING FOR A STATUTORY 9 APPROPRIATION OF THE ACCOUNT TO THE DEPARTMENT OF HEALTH AND 10 ENVIRONMENTAL SCIENCES; REQUIRING THAT CERTAIN COSTS AND 11 EXPENSES RECOVERED BY THE DEPARTMENT FOR ACTIONS FINANCED BY 12 THE WATER QUALITY REHABILITATION ACCOUNT BE DEPOSITED IN THE 13 ACCOUNT; AMENDING SECTIONS 17-7-502, 75-5-634, AND 75-5-635, 14 MCA; AND PROVIDING AN EFFECTIVE DATE."

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Montana Legislative Council

HB 0414/02

1	undertake to evaluate instances of pollution of state waters
2	for purposes of implementing this bill; and
3	(3) the criteria the department may use to prioritize
4	use of funds from the water quality rehabilitation account.
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6	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
7	NEW SECTION. Section 1. Water quality rehabilitation
8	account use criteria. (1) There is a water quality
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12	of any provision of this chapter or a rule, permit, effluent
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17	department.
18	(3) The department may spend funds deposited in the
19	water quality rehabilitation account for the following
20	purposes:
21	(A) TO RESPOND IF WASTES HAVE BEEN PLACED IN A LOCATION
22	WHERE THEY ARE LIKELY TO CAUSE POLLUTION OF STATE WATERS;
23	<pre>(a)(B) to respond to emergency water pollution events,</pre>
24	including spills and accidents, in an effort to repair,
25	restore, and rehabilitate the affected state waters; SECOND READING

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2 waters that are chronically or periodically adversely
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25 collected, except those collected in a justice's court,

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1	shall must be deposited to-the-state-general-fund into the
2	water quality rehabilitation account provided in [section
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4	(2) A maximum of \$20,000 in fines and civil penalties
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17	assess a violator for the cost of the investigation or
18	monitoring survey which led to the establishment of the
19	violation and any expense incurred by the state in removing,
20	correcting, or terminating any of the adverse effects upon
21	water quality resulting from the unauthorized discharge of
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25 financed with money from the water quality rehabilitation

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1 account authorized in [section 1] must be deposited in the 2 water quality rehabilitation account." NEW SECTION. Section 5. Codification 3 instruction. 4 [Section 1] is intended to be codified as an integral part 5 of Title 75, chapter 5, part 5, and the provisions of Title 6 75, chapter 5, part 5, apply to [section 1]. NEW SECTION. Section 6. Effective date. [This act] is 7 effective July 1, 1991. 8

-End-

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HB 0414/02

1	HOUSE BILL NO. 414	1 undertake to evaluate instances of pollution of state waters
2	INTRODUCED BY COHEN	2 for purposes of implementing this bill; and
3		3 (3) the criteria the department may use to prioritize
4	A BILL FOR AN ACT ENTITLED: "AN ACT ESTABLISHING A WATER	4 use of funds from the water quality rehabilitation account.
5	QUALITY REHABILITATION ACCOUNT; REQUIRING THAT FINES AND	5
6	CIVIL PENALTIES COLLECTED FOR VIOLATIONS OF TITLE 75,	6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
7	CHAPTER 5, MCA, BE DEPOSITED IN THE WATER QUALITY	7 NEW SECTION. Section 1. Water quality rehabilitation
8	REHABILITATION ACCOUNT; PROVIDING FOR A STATUTORY	8 account use criteria. (1) There is a water quality
9	APPROPRIATION OF THE ACCOUNT TO THE DEPARTMENT OF HEALTH AND	9 rehabilitation account within the state special revenue fund
10	ENVIRONMENTAL SCIENCES; REQUIRING THAT CERTAIN COSTS AND	10 established in 17-2-102.
11	EXPENSES RECOVERED BY THE DEPARTMENT FOR ACTIONS FINANCED BY	11 (2) Fines and civil penalties collected for violations
12	THE WATER QUALITY REHABILITATION ACCOUNT BE DEPOSITED IN THE	12 of any provision of this chapter or a rule, permit, effluent
13	ACCOUNT; AMENDING SECTIONS 17-7-502, 75-5-634, AND 75-5-635,	13 standard, or order issued under the provisions of this
14	MCA; AND PROVIDING AN EFFECTIVE DATE."	14 chapter must be deposited in the water quality
15		15 rehabilitation account pursuant to 75-5-634. The account is
16	STATEMENT OF INTENT	16 statutorily appropriated, as provided in 17-7-502, to the
17	A statement of intent is required for this bill in order	17 department.
18	to provide guidance to the department of health and	18 (3) The department may spend funds deposited in the
19	environmental sciences concerning its authority to make	19 water quality rehabilitation account for the following
20	rules on the following subjects:	20 purposes:
21	(1) the nature of WATER POLLUTION PREVENTION AND water	21 (A) TO RESPOND IF WASTES HAVE BEEN PLACED IN A LOCATION
22	quality repair, restoration, and rehabilitation activities	22 WHERE THEY ARE LIKELY TO CAUSE POLLUTION OF STATE WATERS;
23	undertaken by the department;	23 fa; (B) to respond to emergency water pollution events,
24	(2) the nature of investigative and	24 including spills and accidents, in an effort to repair,
25	information-gathering activities the department may	25 restore, and rehabilitate the affected state waters;
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1 (b)(C) to repair, restore, and rehabilitate state
2 waters that are chronically or periodically adversely
3 affected as a result of past pollution-causing events or
4 activities; and

5 (c)(D) whenever the department discovers or suspects
6 that a pollution problem exists, to investigate or gather
7 information that is necessary and appropriate to identify
8 the existence, nature, origin, and extent of the pollution
9 and to identify an appropriate response.

10 (4) The department may draw upon the account in order11 to take action under subsection (3) only if:

12 (a) (i) WASTES HAVE BEEN PLACED IN A LOCATION WHERE 13 THEY ARE LIKELY TO CAUSE POLLUTION OF STATE WATERS OR an 14 emergency water pollution event has occurred and the 15 department is either unable to identify a responsible party 16 or the responsible party fails to <u>CLEAN UP THE WASTES OR TO</u> 17 repair, restore, or rehabilitate the adversely affected 18 state waters in a timely manner; and

(ii) the department determines that prompt action is
necessary to <u>PREVENT POLLUTION OF STATE WATERS</u>, protect
public health, minimize the extent of environmental damage,
or minimize the overall economic cost of appropriately
responding to the emergency situation; or

(b) the department has made diligent, good faithefforts to determine the identity of the person responsible

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for pollution resulting from past events or activities and
 has been unable to identify the person or take enforcement
 action as provided in Title 75, chapter 5, part 6.

4 Section 2. Section 17-7-502, MCA, is amended to read:

5 "17-7-502. Statutory appropriations -- definition --6 requisites for validity. (1) A statutory appropriation is an 7 appropriation made by permanent law that authorizes spending 8 by a state agency without the need for a biennial 9 legislative appropriation or budget amendment.

10 (2) Except as provided in subsection (4), to be
11 effective, a statutory appropriation must comply with both
12 of the following provisions:

13 (a) The law containing the statutory authority must be14 listed in subsection (3).

(b) The law or portion of the law making a statutory
appropriation must specifically state that a statutory
appropriation is made as provided in this section.

(3) The following laws are the only laws containing 18 statutory appropriations: 2-9-202; 2-17-105; 2-18-812; 19 10-3-203; 10-3-312; 10-3-314; 10-4-301; 13-37-304; 15-1-111; 20 15-25-123; 15-31-702; 15-36-112; 15-37-117; 15-65-121; 21 15-70-101; 16-1-404; 16-1-410; 16-1-411; 17-3-212; 17-5-404; 22 19-9-1007; 19-9-702; 23 17-5-424: 17-5-804; 19-8-504; 19-10-305; 19-10-506; 19-11-512; 19-11-513; 24 19-10-205; 19-12-301; 19-13-604; 20-6-406; 20-8-111; 25 19-11-606;

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1 20-9-361; 23-5-306; 23-5-409; 23-5-610; 23-5-612; 23-5-1016; 23-5-1027; 27-12-206; 37-51-501; 39-71-2504; 2 53-6-150; 3 53-24-206; 61-2-406; 61-5-121; 67-3-205; 75-1-1101; 75-5-1108; 75-11-313; 76-12-123; 4 80-2-103; 82-11-136; 82-11-161; 90-3-301; 90-4-215; 90-4-613; 90-6-331; 90-9-306; 5 6 and section 13, House Bill No. 861, Laws of 1985; and 7 [section 1].

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8 (4) There is a statutory appropriation to pay the principal, interest, premiums, and costs of issuing, paying, 9 and securing all bonds, notes, or other obligations, as due, 10 11 that have been authorized and issued pursuant to the laws of 12 Montana. Agencies that have entered into agreements 13 authorized by the laws of Montana to pay the state 14 treasurer, for deposit in accordance with 17-2-101 through 15 17-2-107, as determined by the state treasurer. an amount 16 sufficient to pay the principal and interest as due on the 17 bonds or notes have statutory appropriation authority for 18 such payments. (In subsection (3), pursuant to sec. 10, Ch. 19 664, L. 1987, the inclusion of 39-71-2504 terminates June 20 30, 1991,)"

Section 3. Section 75-5-634, MCA, is amended to read: 21 22 *75-5-634. Fines--to--go-to-general-fund Disposition of 23 fines and civil penalties. Pines (1) Except as provided in 24 subsections (2) and (3), fines and civil penalties 25 collected, except those collected in a justice's court,

shall must be deposited to-the-state-general-fund into the 2 water quality rehabilitation account provided in [section 3 <u>1</u>]. 4 (2) A maximum of \$20,000 in fines and civil penalties 5 may be deposited in the water quality rehabilitation account 6 in any fiscal year. Fines and penalties in excess of \$20,000 7 must be deposited in the general fund. 8 (3) Whenever the amount of money in the water quality 9 rehabilitation account exceeds \$100,000, all subsequent 10 fines and civil penalties must be deposited in the general 11 fund." Section 4. Section 75-5-635, MCA, is amended to read: 12 13 *75-5-635. Costs and expenses -- recovery by department 14 -- deposit in water quality rehabilitation account. (1) In a 15 civil action initiated by the department under this chapter, 16 the department may ask for and the court is authorized to 17 assess a violator for the cost of the investigation or 18 monitoring survey which led to the establishment of the 19 violation and any expense incurred by the state in removing, correcting, or terminating any of the adverse effects upon 20 21 water quality resulting from the unauthorized discharge of 22 pollutants. 23 (2) Any costs and expenses recovered by the department 24 under subsection (1) for actions that the department 25 financed with money from the water quality rehabilitation

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account authorized in [section 1] must be deposited in the
 water quality rehabilitation account."
 NEW SECTION. Section 5. Codification instruction.
 (Section 1) is intended to be codified as an integral part
 of Title 75, chapter 5, part 5, and the provisions of Title
 75, chapter 5, part 5, apply to [section 1].
 NEW SECTION. Section 6. Effective date. [This act] is

8 effective July 1, 1991.

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HB 0414/02

HOUSE BILL NO. 414 INTRODUCED BY COHEN A BILL FOR AN ACT ENTITLED: "AN ACT ESTABLISHING A WATER QUALITY REHABILITATION ACCOUNT: REQUIRING THAT FINES AND CIVIL PENALTIES COLLECTED FOR VIOLATIONS OF TITLE 75, CHAPTER 5, MCA, BE DEPOSITED IN THE WATER OUALITY REHABILITATION ACCOUNT: PROVIDING FOR A STATUTORY APPROPRIATION OF THE ACCOUNT TO THE DEPARTMENT OF HEALTH AND ENVIRONMENTAL SCIENCES; REQUIRING THAT CERTAIN COSTS AND EXPENSES RECOVERED BY THE DEPARTMENT FOR ACTIONS FINANCED BY THE WATER QUALITY REHABILITATION ACCOUNT BE DEPOSITED IN THE ACCOUNT: AMENDING SECTIONS 17-7-502, 75-5-634, AND 75-5-635, MCA; AND PROVIDING AN EFFECTIVE DATE." STATEMENT OF INTENT A statement of intent is required for this bill in order to provide guidance to the department of health and environmental sciences concerning its authority to make rules on the following subjects: (1) the nature of WATER POLLUTION PREVENTION AND water quality repair, restoration, and rehabilitation activities undertaken by the department;

24 (2) the nature of investigative and
25 information-gathering activities the department may

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1	undertake to evaluate instances of pollution of state waters
2	for purposes of implementing this bill; and
3	(3) the criteria the department may use to prioritize
4	use of funds from the water quality rehabilitation account.
5	
6	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
7	NEW SECTION. Soction 1. Water quality rehabilitation
8	account use criteria. (1) There is a water quality
9	rehabilitation account within the state special revenue fund
10	established in 17-2-102.
11	(2) Fines and civil penalties collected for violations
12	of any provision of this chapter or a rule, permit, effluent
13	standard, or order issued under the provisions of this
14	chapter must be deposited in the water quality
15	rehabilitation account pursuant to 75-5-634. The account is
16	statutorily appropriated, as provided in 17-7-502, to the
17	department.
18	(3) The department may spend funds deposited in the
19	water quality rehabilitation account for the following
20	purposes:
21	(A) TO RESPOND IF WASTES HAVE BEEN PLACED IN A LOCATION
22	WHERE THEY ARE LIKELY TO CAUSE POLLUTION OF STATE WATERS;
23	<pre>fat(B) to respond to emergency water pollution events,</pre>
24	including spills and accidents, in an effort to repair,

restore, and rehabilitate the affected state waters;

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(b)(C) to repair, restore, and rehabilitate state
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NEW SECTION. Section 6. Effective date. [This act] is

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