

Committee: LJHS Analyst: Heidi Beazizo

ECAF: 22-1006 and 1003

Consideration

The Executive's Office requests Council consider approving proposed Motions 22-429 and 22-430 which would approve appointments to the Snohomish County Council on Aging.

Background

The <u>Snohomish County Council on Aging</u> is an advisory body to the executive, department of human services, and the division on aging. The council provides advice on matters related to the administration of aging programs, and has the following duties and functions:

- Conduct public hearings and other investigations to determine the needs and priorities of county senior citizens;
- Review and recommend plans, policies, budgets, and funding applications;
- Evaluate the performance of the county aging programs at least annually;
- Advise the department of human services on matters relating to the priorities, objectives and tasks to be performed by the department;
- Submit to the county executive names of nominees for appointment to the council on aging; and
- Other duties as assigned.

The council consists of up to 30 members (if these two appointments are confirmed, there will be 8 members) recommended by the executive and appointed by the council, appointed for three-year terms with a limit of three terms. Members shall include representatives of senior citizen organizations, local elected officials, and members of the general public, and over half of the members must be over 60 years old. (SCC 2.450, 2.03).

Current Proposal

Scope: Motion 22-429 requests council approval of the appointment of Benjamin Boyle to the Snohomish County Council on Aging. If approved, Benjamin will serve a first term as a representative of District 5. Benjamin has experience working with various community partners and volunteer organizations and currently works as a physical therapist with individuals of varying ages and ailments.

Motion 22-430 requests council approval of the appointment of Tony Lazaro to the Snohomish County Council on Aging. If approved, Tony will serve a first term as a representative of District 3. Tony is a recently retired professor of engineering and also served as the Dean of Engineering at St. Martin's University. Tony sits on the Board of Directors for the Edmonds Senior Center and previously on the Board of Directors for the South Sound Senior Center in Olympia.

Duration: If confirmed, Benjamin and Tony will serve in a first term with an expiration date of 9/30/2025.

Fiscal Implications: None.

2021 Budget: N/A

Future Budget Impacts: N/A

Handling: Normal

Approved-as-to-form: N/A

Risk Management: N/A

Executive Recommendation: APPROVE.

Analysis: Both appointments are recommended by the Executive's office and are

compliant with SCC 2.450.

Attachments: NONE

Amendments: NONE

Request: Move to GLS on December 14th for Council to consider taking action.