

## Planning and Community Development

Ryan Countryman

Council Initiated: □Yes ⊠No

ECAFs: 2024-0579	Subject: Board Appointments – Snohomish County Council on Aging
2024-0580 2024-0601	<b>Scope:</b> Three motions to appoint new members to the Council on Aging
Motions: 24-168	<b>Duration:</b> Three years, commencing on passage
24-169 24-173	Fiscal Impact:  Current Year Multi-Year N/A
<u>Type:</u>	Authority Granted: N/A
□Contract <b>⊠Board Appt.</b> □Code Amendment □Budget Action □Other	<b>Background:</b> <i>The Board:</i> 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:
Requested Handling:	<ul> <li>Conduct public hearings and other investigations to determine the needs and priorities of county senior citizens;</li> </ul>
Normal	Review and recommend plans, policies, budgets, and funding applications;
	<ul> <li>Evaluate the performance of the county aging programs at least annually;</li> </ul>
□Urgent	• Advise the department of human services on matters relating to the priorities, objectives and tasks to be performed by the department;
Fund Source:	• Submit to the Executive names of nominees for appointment to the council on aging.
□General Fund □Other <b>⊠N/A</b>	The council consists of up to 30 members (there are currently 10 filled positions) 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
Executive Rec: ⊠Approve	officials, and members of the public, and over half of the members must be over 60 years old. (SCC <u>2.450</u> , <u>2.03</u> ).
□Do Not Approve □N/A	<i>The Nominees:</i> The following candidates are all nominated to initial 3-year terms. Each is well-qualified to serve. The County Executive recommends approval of all three appointments.
Approved as to Form: □Yes □No	Motion 24-168 (ECAF 24-0579) would appoint <b>Heidi Jellerson</b> . Jellerson is a senior account manager for Avaya, active volunteer. In her application, she writes that she is "passionate about people being treated with dignity, love and kindness."
⊠n/A	Motion 24-169 (ECAF 24-0580) would appoint <b>Mark Weber</b> . Weber is a retired corporate trainer. In his application, he writes that he will "advocate for policies and programs that enhance the rights, healthcare, and overall living conditions of older adults.

Motion 24-173 (ECAF 24-0601) would appoint **Clarence Shaw**. Shaw is a customer service supervisor for the State of Washington. In his application, he writes that "I am approaching the senior age and would love to help seniors live and age well."

**<u>Request:</u>** Consideration during COW on April 30, 2024.