

Meeting Notes

Tuesday, February 21, 2017

4:30 p.m. – 5:30 p.m.

Members Present: Marjorie Ledell, Herb Maxey, Marian Anderson, Linda O’Leary, Ali Caley, Chuck Frayer, Pat Janik, Donna Roberge

BOCC Present: Marc Boldt, Jeanne Stewart, Julie Olson, John Blom, Eileen Quiring

Members Absent: Bill Ritchie

1. Welcome and Call to Order:

Marjorie Ledell welcomed the Board of County Councilors and introductions were made. The agenda was unanimously approved by the commission. The December 13th meeting minutes were unanimously approved.

2. Presentation: 2016 Annual Report

Marjorie Ledell – Presented the Annual Report of the Commission on Aging including the commission’s 2016 focus on housing, their major findings and recommendations for policy direction and a stronger marketplace.

Discussion:

Visitability standards

Zoning changes/Code changes

ADU’s

Incentives: financial or in the permitting process

Outreach and education to builders, marketability opportunities

Research into what other states and cities have done

Multifamily – providing tools to the developer for ground floor units for elderly or disabled

Changes to Growth Management Act (GMA)

Inventory of current grant or funding programs for remodeling or retrofitting

Ratings for accessibility

The commission plans to focus on Supportive Services in 2017 with the first speaker of that series scheduled for March 21.

3. New Business:

The chair announced the implementation of a bylaw committee of Herb, Chuck and Pat, to begin looking at next year and how to structure the commission.

Meeting adjourned at 5:30pm

The Clark County Commission on Aging provides leadership and creates community engagement in addressing the needs and opportunities of aging.