

ORDINANCE NO. 478

AN ORDINANCE AMENDING ORDINANCE NO. 355 ESTABLISHING AND CREATING A GRAND COUNTY COUNCIL ON AGING, DEFINING THE CONSTITUENT MEMBERSHIP, TERMS OF THEIR OFFICE, PURPOSES THEREOF, AND PROVIDING FOR THE DUTIES AND RESPONSIBILITIES OF SAID COUNCIL ON AGING.

The County Legislative Body of Grand County ordains as follows:

SECTION I. ESTABLISHMENT AND PURPOSES.

Due to the great interest in Grand County in improving, developing, coordinating and strengthening all programs concerned with a rapidly increasing aged and aging population and to more fully utilize the potential of our older citizens, their skills, their wisdom and their experience, the Grand County Council hereby creates a Grand County Council on Aging, hereafter referred to as the Council on Aging.

The purpose of the Grand County Council on Aging (Council) shall be to advise the Grand County Council (County Council) on all matters related to the needs of the County's aged population. The members shall in all cases act as a council, and they may adopt such rules and regulations for the conduct of their meetings and the management of the Council as they may deem proper, not inconsistent with the bylaws, Grand County ordinances, and the laws of the State of Utah.

SECTION II: DUTIES AND RESPONSIBILITIES OF THE COUNCIL ON AGING.

1. Provide a forum where elderly residents of the Grand County geographical area may meet to discuss current and future needs of the aging population;
2. Provide input to the policies and planned budget for the Senior Center facility activities, staff work programs, and facility operation;
3. Provide referral service to appropriate agencies to serve the needs of senior citizens;
4. Provide assistance to the staff of the Senior Center in planning recreational and other meaningful activities for the elderly residents of Grand County and surrounding areas; assist in the design of programs to further the well being of the County's elderly population;
5. Develop a marketing and community awareness program to inform residents of Grand County about Senior Center activities to ensure all are included and have the opportunity to participate;
6. Advise the Grand County Council on issues that require further resource advocacy from state, local and national levels; and,
7. To cooperate with the Utah Division of Aging and also both public and private companion agencies on the state and national levels to more effectively meet the needs of and provide opportunities for older persons.

SECTION III. ORGANIZATION

The Council on Aging shall consist of five regular voting members representing different groups or agencies (public or private) associated with services to older people such as Family Services (Welfare), Health, Education, Community Action, Community Services Council, Churches, Extension Service, etc., with at least one-half (1/2) of the membership over sixty (60) years of age. Ex-officio members without vote shall be: the Senior Center Director, and liaison members representing government agencies and local businesses.

1. Voting members shall be appointed by the County Council, by resolution (or minute entry), who may follow the recommendations of the Council on Aging. Appointments shall be made to be effective January 1st. The appointment of members shall be for a term of four years. Vacant appointments will be made for the balance of the term for which the appointment was originally made.
2. Officers elected by the Council on Aging shall be elected every year and serve no more than two (2) consecutive years. The officers shall consist of the following:
 - (a.) Chairperson
 - (b.) Vice Chairperson
 - (c.) Secretary
3. Members of the Council on Aging shall meet on the 2nd Monday of each month at the Senior Citizen Center at 12:30 p.m. o'clock or at special sessions as called by the Chairperson. No compensation shall be paid to members, as such, for their services; however, all members of the Council may be authorized travel expenses for attendance to out of town Council business. Expenses incurred during the course of performing services for the Council or Council business may be compensated when approved by the Council. Travel expense shall be covered with submission of a travel voucher to the Senior Center Director.
4. Any member of the Council on Aging may be removed by the Council for cause. Failure to attend two (2) unexcused consecutive meetings of the Council by any Member shall be the cause for written notification to the member that his/her position will be vacated should the person fail to attend the next Council meeting.

SECTION IV. BUDGET

A budget shall be established annually by the Grand County Council. Monies collected and expended shall be accounted for annually by the Senior Center Director and shall be audited by the County Auditor before approval of the succeeding year's budget.

This ordinance was duly approved and adopted by the Grand County Council of Grand County, Utah on the 16th day of December, 2008.

AYE: Ciarus, McNeely, Graham, Langianese, Lewis, Greenberg, Holyoak

NAY: _____

ABSENT: _____

ATTEST:

Diana Carroll
Diana Carroll, Clerk/Auditor

GRAND COUNTY COUNCIL

Gene L. Ciarus
Gene L. Ciarus, Chair