

Resolution No.:	<u>17-1165</u>
Introduced:	<u>July 15, 2014</u>
Adopted:	<u>July 15, 2014</u>

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY MARYLAND**

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By: County Council

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**SUBJECT:** Designation of full-time member who serves as Chair or Vice Chair of the Maryland-National Capital Park and Planning Commission; Appointment of Chair of Montgomery County Planning Board; Authorization of Supplemental Salary and Leave

**Background**

1. Francoise Carrier's term as a member of the Maryland-National Capital Park and Planning Commission expired on June 14, 2014, but she continues to serve until a successor is appointed. As a member of the Maryland-National Capital Park and Planning Commission, Ms. Carrier was designated by the Council to serve as Chair or Vice Chair of the Commission and as Chair of the Montgomery County Planning Board.
2. Section 15-107 of the Land Use Article of the Maryland Code authorizes the Council to designate a member to serve on a full-time basis as the Chair or Vice Chair of the Commission.
3. Section 15-108 of the Land Use Article of the Maryland Code states that "with the approval of the County Executive of Montgomery County, the County Council may authorize an appropriate supplementary salary for the commissioner designated by Montgomery County to serve on a full-time basis."
4. Section 15-102 of the Land Use Article of the Maryland Code provides that the term of office of each member of the Commission is four years and in Montgomery County a person may not be appointed for three consecutive full terms.
5. Current Commission members are: Chair Francoise Carrier (Democrat), Casey Anderson (Democrat), Norman Dreyfuss (Republican), Amy Presley (Republican) and Marye Wells-Harley (Democrat).
6. The designation of a full-time Commissioner and Chair of the Planning Board is before the Council for approval.

**Action**

The County Council for Montgomery County, Maryland approves the following resolution:

**1. Supplementary Salary Authorization**

The Chair of the Montgomery County Planning Board must receive a salary of \$200,000 including the mandatory salary provided under State law. The salary must be adjusted on the annual anniversary of the first day of the term of office by a percentage which is 75 percent of the percentage increase in the Washington-Baltimore Metropolitan Area Consumer Price Index of all urban consumers for May from the preceding May.

**2. Leave**

The Montgomery County Planning Board Chair must accrue leave on the basis of four weeks per year for vacation and personal leave.


**3. Designation as Full-time member and as Chair or Vice Chair**

Mr. Casey Anderson, Silver Spring, Maryland, is designated as Chair or Vice Chair of the Maryland-National Capital Park and Planning Commission. In that capacity Mr. Anderson is designated to serve as Chair of the Montgomery County Planning Board effective August 4, 2014 until June 14, 2015.

**4. Effective Date**

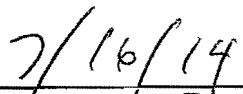
The effective date of the appointment and supplementary salary and leave authorized in this resolution is the later of August 4, 2014, or the date that the resolution is approved by the County Executive.

This is a correct copy of Council action.

  
Linda M. Lauer, Clerk of the Council

Approved:

  
Isiah Leggett, County Executive

  
Date