MEETING DATE: November 19, 2013

Submitting Department(s):
Department of Finance

BRIEF SUBJECT/ISSUE DESCRIPTION:
Conform code to practice and correct County Title 5 Chapter 04 regarding grand jurors' fees. In 2001 Section 010 was changed to pay trial jurors' fees of $15 per day for attendance in court after the first day. Simultaneously, Grand Juror fees under Section 20 were to have been likewise changed to $15 per meeting attended. The change was not made to the Section 020. However, practice since 2001 has been to pay Grand Jurors at a rate of $15 per meeting.

Contact: Edward J. Lamb
Phone: 934-6476

AGENDA PLACEMENT
APPONTMENT – Appearances by: (Specify Name & Title)

ATTACHMENTS
☐ Board Report
☐ Letter
☐ Minute Order
☐ Contract
☐ Transfer
☐ Grant App.
☐ Resolution
☐ Ordinance
☐ Proclamation
☐ Policy Update
☐ Code Update
☐ Other

LEGAL/PERSONNEL/FISCAL
☐ County Counsel
☐ Personnel
☐ Finance

CLERK INSTRUCTIONS
☐ Return Minute Order
☐ Return Certified Copy Of:

☐ Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES

LEGISLATION
☐ State ☐ Federal

FUNDING SOURCE/IMPACT
☐ General Fund Impact
☐ Other: ______
☐ Budgeted
☐ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request

CONTRACTS, LEASES & AGREEMENTS
☐ New ☐ Renewal
☐ Amendment
☐ Insurance Certificate
☐ Contract Report
Date of Original Contract:
Contract No.:
Fiscal Year:

RECOMMENDED ACTION/MOTION:
Introduce ordinance amending Glenn County Code Section 5.04.020 to set grand juror fees at fifteen dollars ($15.00) per meeting attended to be consistent with current budgeted compensation practice.

Reviewed By (if applicable):

Department Head
Personnel Director

Department of Finance
COUNTY OF GLENN
BOARD REPORT

Submitted by Department of Finance
(Department)

EXECUTIVE SUMMARY
The budgeting for and practice of payment of fees to grand jury members is out of compliance with existing County Code. This action would conform County Code to existing practice.

RECOMMENDATION(S):
Introduce ordinance amending County Code Title 5 Chapter 04 Section 020 to set fees for members of the grand jury at fifteen dollars ($15.00) per meeting attended.

HISTORY AND BACKGROUND:
In 2001 Glenn County Code Title 5 Chapter 04 Section 010 was changed to pay trial jurors a fee of $15 per day for attendance in court after the first day. Simultaneously, Grand Juror fees under Section 20 were to have been likewise changed to $15 per meeting attended. For reasons presently unknown, the change was not made to Section 020. However, practice since 2001 has been to pay Grand Jurors at a rate of $15 per meeting.

FISCAL/PERSONNEL IMPACT(S):
No additional general fund impact. Budget was set predicated on the $15 per meeting rate.

ANALYSIS/DISCUSSION
None.
BOARD OF SUPERVISORS
OF
GLENN COUNTY, CALIFORNIA

ORDINANCE NO. ______

AN ORDINANCE BY THE GLENN COUNTY BOARD OF SUPERVISORS AMENDING GLENN COUNTY CODE SECTION 5.04.020, GRAND JURORS’ FEES

WHEREAS, Grand Jurors are volunteers and should be compensated for attending meetings in their official capacity as a Grand Juror; and

WHEREAS, the current wording in Glenn County Code Section 5.04.020 is not consistent with current budgeted compensation practice.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF GLENN ORDAINS AS FOLLOWS:

Section 1. Glenn County Code Section 5.04.020 is hereby amended to read in its entirety as follows:

5.04.020 GRAND JURORS’ FEES.

The fees for members of the grand jury shall be fifteen dollars ($15.00) a meeting for attendance as a grand juror, and mileage at the rate authorized by the Internal Revenue Service for each mile going to and from grand juror meetings and as approved by the foreperson of the grand jury in the conduct of grand jury business.

Section 2. All other ordinances or parts of other ordinances in conflict herewith are hereby repealed only to the extent of such conflict, and no further.

Section 3. This ordinance shall take effect on and after 30 days after its passage, and before the expiration of 15 days after its passage a summary of the ordinance shall be published once in a newspaper of general circulation on the County of Glenn.

This ordinance was introduced at a regular meeting of the Glenn County Board of Supervisors on ______________, 2013, and passed by the following vote on ______________, 2013.

AYES:
NOES:
ABSENT OR ABSTAIN:
John K. Viegas, CHAIRMAN
Board of Supervisors,
County of Glenn, California

ATTEST:

Clerk of the Board of Supervisors
County of Glenn, California

APPROVED AS TO FORM:

HUSTON T. CARLYLE, JR.
County Counsel
County of Glenn, California