SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3.13 (ID # 8181)

MEETING DATE:

Tuesday, October 16, 2018

FROM: HUMAN RESOURCES AND COUNTY COUNSEL AND EXECUTIVE OFFICE:

SUBJECT: HUMAN RESOURCES, COUNTY COUNSEL, AND EXECUTIVE OFFICE: Approval of Pre-Qualified Counsel List for Specialized Legal Services, All Districts. [\$0] (3.13 of October 2, 2018).

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Approve the Prequalified List of Attorneys for Specialized Legal Services; and
- 2. Authorize the Risk Management Steering Committee (County Finance Officer, Assistant Human Resources Director, and Assistant County Counsel) to utilize the services of the selected counsel on an as needed basis.

ACTION: Policy

Brenda Diederichs, Assistant CEO / Human Resources Director 10/11/2018

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Tavaglione, Washington, Perez and Ashley

Nays:

None

Absent:

None

Date:

October 16, 2018

XC:

HR, Co.Co., EO

3.13

Kecia Harper-Ihem

Page 1 of 3

ID# 8181

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost	
COST	N/A	N/A	N/A	/ N/A	
NET COUNTY COST	N/A	N/A	N/A	N/A	
SOURCE OF FUNDS	Budget /	Budget Adjustment: N/A			
		For Fisc	For Fiscal Year: N/A		

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In July 2017, the Risk Management Steering Committee (RMSC) was formed consisting of the County Finance Officer, Assistant Human Resources Director, and Assistant County Counsel. The purpose of the RMSC was to bring a higher level of review to the risk management process and to attempt to identify trends of loss and address them to reduce risk to the County.

Part of this process has been analyzing the needs of the County in retaining special counsel. Over the past four years, the amount and complexity of cases handled by the County Counsel's office has increased substantially. More specifically, the County Counsel's Office is handling more risk management cases than ever before. These cases were previously handled by special counsel.

Government Code Section 25203 states that the Board of Supervisors shall "direct and control the conduct of litigation in which the County is a party. Government Code Section 31000 allows the Board to authorize the use of special counsel where the County Counsel's Office is unable to handle the case due to a lack of capacity or expertise.

In order to best represent the County's interests in these cases, the RMSC proposes the attached list of panel firms be approved by the Board of Supervisors. These 25 firms have represented many public entities across the state and have significant experience in diverse areas such as appellate law, civil rights, dangerous conditions, election law, employee relations, general government and taxation, just to name a few. This panel will allow the County the flexibility to draw from firms with this significant and varied expertise to best match the appropriate firm with a particular case or issue.

The RMSC will review cases when they are served on the County and determine whether County Counsel or special counsel will represent the County. The RMSC will then match the case to the firm best suited to represent the County in that case. The approval of this prequalified list of 25 law firms will allow the RMSC to make these assignments, where appropriate, to the firm with the necessary experience and background to best represent the County. The goal is to obtain the best, most cost-effective representation designed to achieve the optimal result for the County.

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

Impact on Residents and Businesses

Additional firms will allow the County to better select counsel with the appropriate expertise with each specific case. This will result in a more cost effective and efficient handling of cases.

ATTACHMENTS:

ATTACHMENT A. Pre-qualified List of Counsel

Lani Slosol, Principal Management Analyst 10/11/2018 Dogar Kent Assistant EO-County Finance Officer 10/11/2018

Michael Bowers, Assistant HR Director 10/4/2018 Gregory V. Priapros, Director County Counsel 10/4/2018

PRE-QUALIFIED LIST OF COUNSEL

- I. Aarvig & Associates
- 2. Arias & Lockwood
- 3. Bent, Caryl and Kroll
- 4. Best, Best & Krieger
- 5. Burke, Williams, Sorensen
- 6. Carpenter, Rothans & Dumont
- 7. Collins Collins Muir & Stewart
- 8. Disenhouse Law
- 9. Ford Walker Haggerty & Behar
- 10. Ferguson, Praet & Sherman
- 11. Greines Martin Stein & Richland
- 12. Law Offices of Henslee Smith
- · 13. Hurrell Cantrall
- 14. Law Offices of Mike Kaiser
- 15. Lawrence Beach Allen & Choi
- 16. Lewis Brisbois Bisgaard & Smith
- 17. Liebert Cassidy Whitmore
- 18. Lynberg & Watkins
- 19. Manning, Marder, Kass, Ellrod, Ramirez, Trester
- 20. Maranga Morgenstern
- 21. Renne Public Law Group
- 22. Rinos & Martin
- 23. Smith Law Offices

- 24. Thompson & Colegate
- 25. Woodruff Spradlin & Smart

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3.13 (MT 8100)

On motion of Supervisor Perez, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Human Resources, County Counsel and Executive Office regarding the Approval of Pre-Qualified Counsel List for Specialized Legal Services, All Districts, is continued to Tuesday, October 16, 2018 at 9:00 a.m. or as soon as possible thereafter.

$\mathbf{R} \mathbf{O}$	l Call	۰
1 / ()	ı Valı	

Ayes:

Jeffries, Tavaglione, Washington, Perez and Ashley

Nays:

None

Absent:

None

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on October 2, 2018 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: October 2, 2018

Kecia Harper-Ihem, Clerk of the Board of Supervisors, in

and for the County of Riverside, State of California.

AGENDA NO.

ENDA NO. **3.13** Deputy

xc: EO, Co.Co., HR, COB

(seal)

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM 3.13 (ID # 8100)

MEETING DATE:

Tuesday, October 2, 2018

FROM: HUMAN RESOURCES AND COUNTY COUNSEL AND EXECUTIVE OFFICE:

SUBJECT: HUMAN RESOURCES, COUNTY COUNSEL AND EXECUTIVE OFFICE: Approval of Pre-Qualified Counsel List for Specialized Legal Services, All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Approve the Prequalified List of Attorneys for Specialized Legal Services; and
- 2. Authorize the Risk Management Steering Committee (County Finance Officer, Assistant Human Resources Director, and Assistant County Counsel) to utilize the services of the selected counsel on an as needed basis.

ACTION: Policy

Brenda Diederiche, Assistant CEO I Human Resources Director 9/25/2018

MINUTES OF THE BOARD OF SUPERVISORS

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Tota	i Cost:	Ongoing Cost
COST	N/A	N/A	##W.presspeed.ms	N/A	N/A
NET COUNTY COST	N/A	N/A		N/A	N/A
SOURCE OF FUNDS		Budget Adjustment: N/A			
				For Fiscal Year: N/A	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In July 2017, the Risk Management Steering Committee (RMSC) was formed consisting of the County Finance Officer, Assistant Human Resources Director, and Assistant County Counsel. The purpose of the RMSC was to bring a higher level of review to the risk management process and to attempt to identify trends of loss and address them to reduce risk to the County.

Part of this process has been analyzing the needs of the County in retaining special counsel. Over the past four years, the amount and complexity of cases handled by the County Counsel's office has increased substantially. More specifically, the County Counsel's Office is handling more risk management cases than ever before. These cases were previously handled by special counsel.

Government Code Section 25203 states that the Board of Supervisors shall "direct and control the conduct of litigation in which the County is a party. Government Code Section 31000 allows the Board to authorize the use of special counsel where the County Counsel's Office is unable to handle the case due to a lack of capacity or expertise.

In order to best represent the County's interests in these cases, the RMSC proposes the attached list of panel firms be approved by the Board of Supervisors. These 25 firms have represented many public entities across the state and have significant experience in diverse areas such as appellate law, civil rights, dangerous conditions, election law, employee relations, general government and taxation, just to name a few. This panel will allow the County the flexibility to draw from firms with this significant and varied expertise to best match the appropriate firm with a particular case or issue.

The RMSC will review cases when they are served on the County and determine whether County Counsel or special counsel will represent the County. The RMSC will then match the case to the firm best suited to represent the County in that case. The approval of this prequalified list of 25 law firms will allow the RMSC to make these assignments, where appropriate, to the firm with the necessary experience and background to best represent the County. The goal is to obtain the best, most cost-effective representation designed to achieve the optimal result for the County.

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

Impact on Residents and Businesses

Additional firms will allow the County to better select counsel with the appropriate expertise with each specific case. This will result in a more cost effective and efficient handling of cases.

ATTACHMENTS:

ATTACHMENT A. Pre-qualified List of Counsel

ani Sosoo, Principal Management Analyst 9/25/2018 Dog Rent, Assistant EO-County Finance Officer 9/25/2018

Michael Bowers, Assistant HR Director 9/24/2018 Gregory J. Priaptos, Director County Counsel 9/24/2018