

TO: Olin Woods, Chair, and
Members of the Local Agency Formation Commission

FROM: Elizabeth Castro Kemper, Executive Officer

DATE: December 8, 2008

RE: Receive update on responses to Request for Proposals for Commission
Counsel Conflict of Interest Services

RECOMMENDED ACTION

1. Receive update on responses to Request for Proposals for Commission Counsel Conflict of Interest Services; and,
2. Direct staff to coordinate a subcommittee meeting for Commissioners Woods and Rexroad to review the responses.

FISCAL IMPACT

There is no fiscal impact at this time; however, dependent on the Commission's decision to select a candidate, contract costs may result. Actual costs will be considered both in the current 2008-09 budget and projected for fiscal year 2009-10.

REASON FOR RECOMMENDED ACTION

The Commission released a Request for Proposals for Commission Counsel Conflict of Interest Services on October 28 and received 9 proposals in response by December 1. The next step is for the subcommittee to review the submitted proposals and screen the finalists for final Commission interviews.

COMMISSIONERS

*★ Public Member Olin Woods, Chair ★
★ County Member Matt Rexroad, Vice Chair ★
★ City Members Tom McMasters-Stone, Stephen Souza ★ County Member Helen M. Thomson ★*

ALTERNATE COMMISSIONERS

★ Public Member Robert Ramming ★ City Member Skip Davies ★ County Member (vacant) ★

STAFF

*★ Executive Officer Elizabeth Castro Kemper ★ Senior Management Analyst Elisa Carvalho ★
★ Commission Clerk Terri Tuck ★ Commission Counsel Robyn Drivon ★*

BACKGROUND

Proposals were received from the following legal firms:

Abbott & Kindermann, LLP
Sacramento, CA

Becker, Runkle, Laurie & Newman
Placerville, CA

Burke, Williams & Sorensen, LLP
Sacramento, CA

Colantuono & Levin, PC
Penn Valley, CA

Law Offices of P. Scott Browne
Grass Valley, CA

McDonough Holland & Allen, PC
Sacramento, CA

Miller, Owen & Trost
Sacramento, CA

Neumiller & Beardslee
Stockton, CA

Office of William D. Ross
Palo Alto, CA branch