

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' AUDITORIUM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). **ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

**REGULAR MEETING – TUESDAY, AUGUST 3, 2010 - 10 A.M.**

<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
1	Call to Order - Pledge of Allegiance – Invocation	--
2	Recognition of 17 employees for July's "Spotlight on Employees" program. <b>(Juley Bocardo-Homan)</b>	1
3	Information/Discussion/Action to award a contract for Request for Statement of Qualifications No. 040110 - Central Heights Storage Building Roof Replacement Project. <b>(Steve Stratton)</b>	2-17
4	Information/Discussion/Action regarding Request for Sealed Bids No. 051410-1 – VHF Radio Equipment and Installation for the Gila County Sheriff's Detention Bureau. <b>(Adam Shepherd)</b>	18-54
5	Information/Discussion/Action to authorize the Chairman to sign a letter to the Arizona Department of Administration authorizing Accenture LLP to act on the County's behalf with regard to telecommunications services with Qwest and Cox Communications. <b>(Darryl Griffin)</b>	55-56
6	<b>CONSENT AGENDA ACTION ITEMS:</b>	
	A. Approval of Contract Solicitation No. ADHS11-00000128 (if approved this paperwork then becomes the Contract Agreement) being submitted by the Division of Health and Community Services to the Arizona Department of Health Services (ADHS) to provide folic acid services to eligible clients in Gila County.	57-88
	B. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. DE101133001) between the Gila County Board of Supervisors d/b/a Gila-Pinal Workforce Investment Board and the Arizona Department of Economic Security to reflect an increase in office and storage space in the Casa Grande Comprehensive One-Stop Center effective September 1, 2009 in order to provide integrated employment and training services in accordance with the Workforce Investment Act.	89-93

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6	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>	
	C. Approval of the SuiteOne Media Services Agreement between SuiteOne Media, Inc. and Gila County to provide and administer streaming media and media content management services for the Gila County Board of Supervisors' meetings through a managed services solution effective September 1, 2010, through August 31, 2011.	94-101
	D. Approval of the June 2010 monthly departmental activity report submitted by the Recorder. (A copy of this report is on file in the Clerk of the Board Department.)	--
	E. Approval of personnel reports/actions for the week of August 3, 2010.	102
	F. Approval of finance reports/demands/transfers for the week of August 3, 2010. (separate handout)	--
7	<b>CALL TO THE PUBLIC:</b> Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.	--
8	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	--

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING