

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

Call to Order - Pledge of Allegiance – Invocation

Recognition of 17 employees for July's "Spotlight on Employees" program. (**Recognized Karen Baltz, Thoreina Hensley, William Newman, John France, Thomas Buckner, Thor Nudson, Peter Licavoli, Craig Smith, Lonny Cline, Mark Cline, Chris Bender, J. Adam Shepherd, David Hornung, Tim Scott, Brent Cline, Leonard Kerszykowski, and Wayne Dorsett.**)

Information/Discussion/Action to award a contract for Request for Statement of Qualifications No. 040110 - Central Heights Storage Building Roof Replacement Project. (**Awarded to Custom Roofing Company, Inc. in the amount of \$68,464**)

Information/Discussion/Action regarding Request for Sealed Bids No. 051410-1 – VHF Radio Equipment and Installation for the Gila County Sheriff's Detention Bureau. (**Rejected all bids**)

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. (**Authorized**)

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items 6A-6F were all approved.)**

- 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.
- 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.
- 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.
- 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.
- F. Approval of finance reports/demands/transfers for the week of August 3, 2010. (separate handout)

**CALL TO THE PUBLIC:** 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. (**None**)

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. **(Summary presented)**