

**\*\*\*NOTE CHANGE OF LOCATION\*\*\***

**NOTICE, CALL AND AGENDA  
StanCOG Executive Committee  
Thursday, February 19, 2009 @ 5:00 PM  
Alliance Free Enterprise Center  
1020 10<sup>th</sup> Street  
Modesto, CA 95354**

California Brown Act Requires:

This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Sabrina Pinheiro, at (209) 525-4600, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the StanCOG Policy Board shall be in English and anyone wishing to address the Board is advised to have an interpreter or give StanCOG a 48 hour notice so that StanCOG can provide an interpreter from any language not English into the English language.

PUBLIC PARTICIPATION

Matters not on the posted agenda may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee will be limited to five minutes or the discretion of the Chair.

Questions: Contact Cindy Malekos at (209) 525-4600.

**REVISED AGENDA**

**1. PUBLIC COMMENT**

The public may comment on each item on the agenda as it arises.

**2. OPEN SESSION**

- |   |                   |
|---|-------------------|
| <b>A. Approval of Executive Committee Meeting Minutes (1-29-09)</b>   | <b>ACTION</b>     |
| <b>B. County of Stanislaus' policy regarding "30 year pay" applicable only to Tier 4 StanCOG employees with 30 or more years of service</b> | <b>DISCUSSION</b> |

**3. CLOSED SESSION**

- A. Pursuant to Government Code Section 54956.8 Real Property Negotiations:**
- Property: 900 H Street  
1111 I Street
- Negotiations Parties: Stanislaus Council of Governments  
G & K Enterprises, LLC  
Brekke Real Estate
- Under Negotiations: Price and Terms of payment for lease

**B.** Pursuant to Government Code Section 54957 Public Employee Performance Evaluation:  
Executive Director

**C.** Pursuant to Government Code Section 54957.6 CONFERENCE WITH LABOR  
NEGOTIATOR—Agency representative: Chair Farrell Jackson; Unrepresented employee:  
Executive Director

**4. RETURN TO OPEN SESSION**

Report on closed session.

**ADJOURNMENT**

*Next Regularly Scheduled Meeting:*

**March 11, 2009 5:00 P.M.**  
**1010 Tenth Street**  
**Basement Rm. 200 Behind Chambers**  
**Modesto, CA**