July 22, 2013

TO: ACHD Commissioners

FROM: Bruce S. Wong, Director

SUBJECT: Appoint Secretary/Clerk of the Ada County Highway District

Facts & Findings
Idaho Code Section 40-1405(1) provides for the appointment of a Treasurer and a Secretary at the same meeting as the election of the President and Vice Presidents of the Board of Commissioners are held. The Secretary/Clerk position was recently vacated, thus necessitating that a replacement be made. The Secretary need not be a Commissioner and shall also assume the duties of Clerk of the District (Section 1004.2.3 Policy Manual)

Recommendation
- Appoint Stacey Workman as Secretary/Clerk of the Ada County Highway District

Policy Impacts
None

Fiscal Impacts
None
Oath of Office

I do solemnly swear that I will support the Constitution of the United States of America, the Constitution and Laws of the State of Idaho, the rules, regulations and ordinances of the Ada County Highway District and that I will faithfully discharge the duties of the office of Secretary/Clerk of the Ada County Highway District according to the highest ethical standards and to the best of my ability.

Stacey L. Workman, Secretary/Clerk

Date