December 18, 2012

Clarke County Board Of Supervisors Regular Meeting Main Meeting Room

1:00 p.m.

At a regular meeting of the Board of Supervisors of Clarke County, Virginia, held in the Main Meeting Room, 2nd Floor Berryville Clarke County Joint Government Center, 101 Chalmers Court, 2nd Floor, Berryville, Virginia on Tuesday, December 18, 2012.

Board Members Present

Barbara Byrd; J. Michael Hobert; Beverly McKay; John Staelin; David Weiss

Board Members Absent

None

Staff Present

David Ash; Tom Judge; Archana McLoughlin; Brandon Stidham; Lora B. Walburn

Tony Roper; Pam Hess

Others Present

Clif Balderson; Charlie Monroe; Wayne Armbrust; Jason Burns; Neil White; Robina Rich Bouffault; Mike Murphy; Mike Capanelli; Val Van Meter; and other citizens

1) Call to Order

Chairman Hobert called the afternoon session to order at 1:05 p.m.

2) Adoption of Agenda

By consensus, the Board approved the agenda as presented.

3) VDOT

Clif Balderson, Residency Administrator, appeared before the Board to provide the monthly update.

Maintenance – December:

- Completed moving on Rt. 340 from Berryville to Double Toll Gate;
- Repaired sidewalk on Main St. in Berryville;
- Repaired low shoulders on Rt. 50 and Rt. 608 south;
- Addressed brush/site distance complaints.

Maintenance – January:

- Continue to address brush complaints by school system;
- Repair low shoulders on Routes 7 and 340;
- Conduct ditching operations along Rt. 606 and 649;
- Perform grading operations on various non-hard surfaced roads where needed.

Projects

- Rt. 636, Mosby Rd. Status unchanged, awaiting completion of street lighting, five remaining and should be complete by the end of the School's Winter Break. Town will be handling snow removal for Town and VDOT portions of street as contractor.
- Rt. 1014, Paige St. Town of Berryville Spring CN start expected.
- Turning Lanes Rt. 657/340 Still in design, exploring acquisition of safety funds to meet estimate needs.
- Rt. 633, Annfield Rd. Signage recommended by Traffic Engineering have been installed.
- Rt. 612, Shepherds Mill Rd. Bridge Replacement This bridge is currently being evaluated for replacement because of safety concerns. Its one-lane width is well below standards for the amount of traffic (Currently 1400 plus AADT). Structurally the bridge and components are rated a 6 which is acceptable. In and of its self, it is not eligible for the historical registry. However it is eligible as a contributing factor to the Long Marsh Run Rural Historic District. Traffic Engineering is reviewing for alternative safety measures to replacement. It should be noted that should the structural components deteriorate below acceptable levels, replacement has to be considered.

White Post Marker at White Post Va.

The reason for this letter is to follow-up on the current ownership and responsibility of the White Post Historical Marker located in the middle of intersection of route 628 and route 658 there at White Post VA. It is also worth mentioning that this post was recognized by the

Virginia State Commission on Conservation and Development in 1929 and then with a State Historical Marker in 1997. As the post has historical significance and predates the founding of this Country and the fact that it was to have originally been set in place by then Surveyor George Washington as a reference for then Lord Fairfax of Virginia and has been maintained by the Community of White Post since that time and later with the help of the Clarke County Historical Society it is the intent at this time to firm up or ascertain the responsibility of said post from here on. Seeing that the post was located in the same location before and since the Byrd Act of 1932 which incorporated the then County roads of the Commonwealth into the State Highway system and since the County had the responsibility of thus said Secondary Road system as to its improvements it is felt that it would be in the best interest if the County maintained ownership of said post and that the Clarke County Historical Society would be the logical resource to determine the need and frequency of repairs along with responsibility of maintenance and repair should the need arise from damage from some outside source i.e. vehicular accident, vandalism etc. and that such repairs would be carried out in a way so as to protect the historical significance and that said repairs would also be done in accordance with the VA Land Use Manual.

Signed Clifton M. Balderson Residency Administrator Edinburg Residency

Following brief discussion, Mr. Balderson advised that he would conduct further research including investigating how this is handled between VDOT and Shenandoah County for the Mims Bottom Bridge.

Supervisor Comments:

- Supervisor Byrd
 - Lewisville Road: Constituents opine that the recent addition of signage has been ineffective in speed reduction. Sheriff Roper will follow up.
- 4) FY2012 Audit Presentation by Robinson, Farmer, Cox

Matt McLaurin, Robinson Farmer Cox, lead auditor, distributed the Draft Financial Report Year-Ended June 30, 2012 to the Board and offered to return in January to further discuss the report. Review highlights include:

- No difficulties accessing data.
- All adjustments were posted and included in reports.
- No consultation with another auditor.
- No material weakness or significant deficiencies noted.
- Compliant with federal awards.
- County general fund balance increased approximately \$830,000.

- Equity continues to increase at a steady rate.
- The summary report will be presented later in the fiscal year.
- Pension benefits:
 - Schedule on page 52 Exhibit 13 Required Supplementary Information Schedule of Pension /funding Progress for the Virginia Retirement System Last Three Fiscal Years
 - Reviewed and presented as a separate document by the State every three years and is not required to be presented as a liability in the localities financial statement and is not reported on a balance sheet.
 - Federal government has established a new standard that would report this benefit as a liability that could have a negative impact on borrowing.

Chairman Hobert expressed appreciation for the presentation and Mr. McLaurin's willingness address the Supervisors in January.

Vice Chairman Weiss complimented Tom Judge and the Joint Administrative Services Staff for an excellent job.

5) Clarke County Public Schools Update

Dr. Mike Murphy, Superintendent, appeared before the Supervisors to provide the monthly School update. Highlights include:

- Schools are very busy dealing with safety and security issues. There has been excellent collaboration between School employees, School Resource Officer and the Sheriff's Office.
- Added a new English language program to help teachers master content.
- Focusing on addressing student needs for ESL, free and reduced price lunch and special education.
- Exploring different ways of serving breakfast.
- Renovation Project:
 - Moving forward with storm water management analysis.
 - Presentation to be made early- to mid-January.
 - School Board Members, Chip Schutte and Jim Brinkmeier, working with architects.
 - RRMM moving forward doing good work. Concentrated on the kitchen last week;
 - Working on preliminary sketches of classroom editions; concept drawings nicely done;

Geotech services out for legal review with issues of indemnification.

Renovation Project Cost Concerns:

Supervisor McKay opined that the Schools had not made a compelling case to County citizens nor clearly explained that the School Board intended to use the entire \$7.2MM budget to renovate only one building. He restated that three groups had assured that all the Schools' building renovations could be completed with the \$7.2MM budget.

Supervisor Barbara Byrd suggested a public meeting at which the School's architect could make a presentation to the Supervisors. She opined that the three other groups referenced by Supervisor McKay had provided preliminary estimates.

Vice Chairman Weiss countered that the architect selected by the Schools could not have found \$5MM more in repairs or renovations at the former high school.

Dr. Murphy stated that the School Board was not hearing any discontent from citizens and that it was choice of the School Board to renovation one school. He suggested a community mailer to increase citizen awareness.

Supervisor Staelin noted that the Schools were planning to spend the entire renovation budget on just one building and were anticipating the borrowing of millions of dollars in future to complete its renovation projects. He cautioned the Schools to consider the negative impact on teachers' salaries opining that every penny spent on buildings is a penny that is not available for operations.

By consensus, the Board of Supervisors agreed:

- 1. It wanted a presentation from the School Board's consultant as to why it varied from the original track.
- 2. The presentation will be given during an evening public meeting.
- 3. The Supervisors will provide the venue and convene the meeting; and
- 4. David Ash and Mike Murphy will work together to schedule this meeting.

6) Discussion Communications System by Wayne Armbrust

Mr. C. Wayne Armbrust appeared before the Board to provide an update on the Communications Committee Project. Highlights of his update and discussion include:

- Communications Committee reactivated in April using members of the Phase I group.
- Communications Exposure:
 - Currently use hard lines.

- E911 calls based on tower in Springsbury area
- Radios are located at the Springbury site not in the 911 Center.
- Lines are leased from Verizon and subject to failure.
- Incoming lines are covered by quick response by Verizon; however, the leased lines are not given that level of propriety.
- Met with Verizon management and field and maintenance employees; disappointed with the lack of support to maintain the system.
- System has been accidentally disconnected during service calls.
- Communications have been lost between Center and Tower link.
- When the system was built an additional receiver was added on Mt. Weather.
- Could lose 911 system to age or decay, fire, some over ground, some underground, some fiber optic, earthquake, storm exposure, high winds, flooding, substandard repairs or maintenance, construction and traffic accidents; exposed to vandalism; significant disaster or major power loss on the Leesburg side of the mountain.

Alternatives:

- Microwave: In Phase I, a microwave system was suggested but it is expensive to put in and maintain and the signal could be blocked.
- Fiber Optic: is a possibility; could run from Center to Springsbury.
- Relocate Center with radios to a location where it would have access to an antenna.
- County Coverage weak areas for radio communications
 - REC interested in towers for they too have weakness in this area
 - Motorola did system in Phase I. In the initial system test, it was noted that there are areas in the County without coverage.
 - Radios have a five year life. Approximately 60 radios require replacement.
 - All radios are on a regular test schedule.
 - No budget set aside for maintenance costs.
 - Need to keep focus on battery: 15 month battery life; 50% of batteries should be replaced annual. Routine maintenance should improve performance.
 - Rappahannock Electric Cooperative is prepared to explore joint opportunities.

Radio System Asset Management

 No management plan in place at this time and the core plan include performance enhancement, policy and procedure development, and equipment maintenance. Sheriff's Office is responsible for E911 and it provides system communications. However, it does not have the necessary resources to manage the system.

Next Steps:

- Continue to study and evaluate.
- Look at potential sites.
- Evaluate sites.
- Explore possibility of selecting a Communications Coordinator to facilitate the system from a central control point.
- o Provide recommendations on Communication Coordinator.

7) Citizens Comment Period

No citizens addressed the Board.

8) Approval of Minutes

Chairman Hobert corrected page 228 paragraph 5: Add "Cooley or" to read "He suggested that the Schools perform a more thorough analysis particularly if it continued to consider moving Administration into *Cooley or* Primary.

Supervisor Byrd moved to approve the minutes for November 20, 2012 as corrected. The motion carried by the following vote:

Barbara J. Byrd - Aye
J. Michael Hobert - Aye
Beverly B. McKay - Aye
John R. Staelin - Aye
David S. Weiss - Aye

9) Consent Agenda

- A. <u>Confirm Annual Organizational Meeting Concurs with January 7, 2013 Work</u> Session
- B. A Resolution to Authorize the County Administrator to Execute the Virginia Association of Counties [VACORP] Risk Pool Line of Duty Act [LODA] Trust Agreement 2012-17R

At the request of Supervisor McKay, David Ash explained the request.

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE VIRGINIA ASSOCIATION OF COUNTIES (VACORP) RISK POOL LINE OF DUTY ACT (LODA) TRUST AGREEMENT 2012-17R

WHEREAS, the County became a member of the VACORP Risk Pool in July, 2011; and

WHEREAS, the 2012 Virginia General Assembly enacted changes as to how benefits are administered under the Line of Duty Act (LODA); and

WHEREAS, effective July 1, 2012, non-participating localities are responsible for payment of LODA benefits for their claimants; and

WHEREAS, the County must become a member of the VACORP LODA Trust if it has existing LODA claims by executing the VACORP LODA Trust Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Clarke County Board of Supervisors on this 18th day of December, 2012 that the County Administrator be and he is hereby authorized to execute the VACORP LODA Trust Agreement and any other necessary documents, and to act on behalf of Clarke County on matters relative to membership in the pool.

Adopted this 18th day of December 2012.	
Attest:	
	J. Michael Hohert Chair

C. Application for Easement Donation -- Fred Hetzel

MEMORANDUM

TO: Board of Supervisors, David Ash

FROM: Alison Teetor

DATE: December 10, 2012

SUBJECT: Item for Consent Agenda Application for Donation – Fred Hetzel Tax Map# 33-((6))-E, F, G & 33-((A))-32

The Clarke County Easement Authority has approved the following easement for donation. The Authority requests the Board of Supervisors to authorize the Chairman of the Board of Supervisors to execute deeds, easements, and other documents necessary to the transactions, subject to the property owners and lenders signing the Deed prior to the Chair.

Fred Hetzel, Glen Poe, Agent, has applied to the easement authority for approval of an easement donation. The property consists of approximately 70 acres on the east side of Blue Ridge Mountain Road, off of Ashley Woods Lane, approximately 3.7 miles south of Route 7. The property was subdivided in 2005. The lots remain vacant. The owner has decided to reconfigure the lots. He would like to merge 4 of the lots, each with one DUR, so as to create the 70 acre parcel with 1 DUR. The merger would occur immediately after the easement recordation so that the applicant can get tax credits for retiring 3 DURs (see attached map). The parcel is zoned FOC and is in land use. Therefore the following guidelines for accepting properties for easement purchase are used:

- 1) the parcel's Property Resource Score is at least 35;
- 2) at least one dwelling unit right is extinguished by the conservation easement;
- 3) the parcel is adjacent to a parcel already under permanent conservation easement;
- 4) the property has a minimum area of 40 acres.

The Authority requires that a property meet at least two of the four guidelines for acceptance.

The property resource score is 62.49. Points were given for retiring three of the four remaining DURs and frontage on along Appalachian Trail Property. It meets the criteria by being over 40 acres, scoring over 35, and giving up more than 1 DUR.

D. Resolution in Appreciation of Service John Bieschke 2012-18R

Resolution in Appreciation of Service
Clarke County Historic Preservation Commission
John K. Bieschke
2012-18R

- **WHEREAS**, John K. Bieschke, Jr. was first appointed to serve on the Clarke County Historic Preservation Commission beginning in February of 1991;
- **WHEREAS**, Mr. Bieschke served as Chairman of this Commission from January 19, 2000 to December 31, 2012 a period of 12 years;
- **WHEREAS**, throughout his tenure on the board, Mr. Bieschke demonstrated the character of a true leader, helping to guide the Commission with energetic enthusiasm;
- WHEREAS, during this time, Mr. Bieschke, who has a strong interest in Historic Preservation, worked tirelessly with his neighbors in the White Post Local Historic District, and elsewhere, to help protect and preserve historic structures;

NOW THEREFORE BE IT RESOLVED, by the Clarke County Board of Supervisors that John K. Bieschke, Jr. be recognized and congratulated for his service on the Clarke County Historic Preservation Commission and the impact this service has made on Clarke County;

BE IT FURTHER RESOLVED, that his dedication, loyalty, and service to the citizens of Clarke County be hereby memorialized and that a suitable copy of this resolution be presented to Mr. Bieschke as a token of the respect and high esteem in which he is held by the Clarke County Board of Supervisors, Constitutional Officers, and the staff of Clarke County.

APPROVED AND ORDERED ENTERED in the official records by the unanimous vote of the members of the Clarke County Board of Supervisors assembled in regular session on the 18th day of December 2012.

Attest:	
	J. Michael Hobert, Chair

Supervisor McKay moved to approve the items on the Consent Agenda as presented. The motion carried by the following vote:

Barbara J. Byrd - Aye
J. Michael Hobert - Aye
Beverly B. McKay - Aye
John R. Staelin - Aye
David S. Weiss - Aye

10) Energy Management Update by Alison Teetor

Alison Teetor provided an abbreviated update on energy management. Highlights include:

- Continue to work with Planet Footprint.
- Schools will be included in the study.
- Want to develop recommendations to reduce energy.

Chairman Hobert thanked Ms. Teetor for her work and asked that she share the report with Keith Dalton, Berryville Town Manager.

11) Set Public Hearing Zoning Map Amendment (RZ-12-02), Daniel P. & Kristine D. Hamilton

Brandon Stidham reviewed the rezoning matter RZ 12-02 advising that the Planning Commission was recommending approval.

Vice Chairman Weiss moved to set the matter for public hearing at the January 15, 2013 Board of Supervisors Regular Meeting beginning at 6:30 pm or as soon thereafter as the matter may be heard. The motion carried by the following vote:

Barbara J. Byrd - Aye
J. Michael Hobert - Aye
Beverly B. McKay - Aye
John R. Staelin - Aye
David S. Weiss - Aye

12) Personnel

A) Expiration of Term for appointments expiring through January 2013. Action: Approve recommendations of the Personnel Committee:

Personnel Committee did not meet and all matters will be held over for the January meeting.

B) Celebrate Shenandoah Committee

Personnel Committee did not meet and all matters will be held over for the January meeting.

13) Finance Committee Items

Acceptance of Bills and Claims

Chairman Hobert asked questions specific to expenses charged by Minghini's General Contractors, Inc. Tom Judge and David Ash explained that the unbudgeted expenditures were necessary to address issues uncovered at the Recreation Center during the Senior Center / Park Office additions.

Supervisor Staelin moved to accept the November 2012 General Government Bills and Claims as presented. The motion carried by the following vote:

Barbara J. Byrd - Aye J. Michael Hobert - Aye Beverly B. McKay - Aye John R. Staelin - Aye David S. Weiss - Aye

Standing Reports

Reconciliation of Appropriations; General Government Expenditure Summary. Information Only

14) Joint Administrative Services Board Update

Tom Judge provided the following update:

- Assumed responsibility for Circuit Court Clerk's payroll
- Implementing internal control recommendations received from the auditor.
- The County Attorney has been asked to review the possibility of using a fraud reporting hotline.
- It was determined that an employee benefit waiver, as previously discussed, was impractical.
- The Joint Administrative Services Board adopted the revised technology plan at its December meeting. Review of the technology plan by the Supervisors is scheduled its January meeting.
- The Governor is proposing to get rid of reductions in aid to localities.
- FY2014 Budget Calendar:
 - Is being tailored to better fit schedules.
 - Includes two joint meetings of the Finance Committees for the Schools and Supervisors to better prepare the Schools for its budget presentation to the Supervisors.
 - The School Board adopted its last evening.
 - The Supervisors' draft calendar will be provided prior to its January meeting.
- Impact of "Fiscal Cliff":
 - Largest impact will be on federal revenue that would result in lost revenue to the state and a reduction in aid to localities.
 - Potential employment loss in Northern Virginia would result in a series of shocks over the next twelve to fifteen months. Clarke County is in a position to withstand in the short-term.

15) Government Projects Update

The monthly project update was provided by David Ash. Highlights include:

BCCGC HVAC

- HVAC contract is in place.
- HVAC retrofit will begin after the first of the year.
- Trying to accommodate contractors.
- Schedules may need to be adjusted.
- Additional services will be provided by our consulting engineer.

Sheriff's Office

- Working with Chester Engineering and the architect to complete the Sheriff's building.
- Information should be available for the January meeting
- Anticipate going out to bid in May and work to begin in the June / July time frame.

Senior Center and Park Office

- Construction is complete.
- Park offices have relocated.
- Senior Center has not relocated:
 - Board may need to re-negotiate operating agreements with the SAAA.
 - There is an expectation that the County will facilitate the relocation of the congregate meals to the Senior Center.
 - Table and chair were ordered but not yet received.
 - The required exit sign for the folding dividing wall has not been installed.

106 North Church Street Property

- Inquiry of interest in utilizing this building for commercial operations. More information has been requested and will be provided to the Supervisors when received.
- The nature of the proposal is such that it may require an investment of some degree to make it work however the building will require some investment not withstanding how it is used.

CCSA Water Tower

- Moving forward with the water tower in Browntown.
- Hope to have Motorola conduct a propagation study for the placement of a public safety antenna.

16) Miscellaneous Items

No miscellaneous items were put forth by members of the Board.

17) Summary of Required Action

<u>Item</u>	<u>Description</u>	Responsibility
1.	Address issue of the White Post and develop recommendation and draft resolution.	VDOT / David Ash
2.	Work with Dr. Murphy to set up an evening public meeting for the School's architect to make a presentation on elementary renovations.	David Ash
3.	Process approved minutes.	Lora B. Walburn
4.	Execute A Resolution To Authorize The County Administrator To Execute The Virginia Association Of Counties (VACORP) Risk Pool Line Of Duty Act (LODA) Trust Agreement 2012-17	J. Michael Hobert
5.	Process A Resolution To Authorize The County Administrator To Execute The Virginia Association Of Counties (VAcorp) Risk Pool Line Of Duty Act (LODA) Trust Agreement 2012-17	Lora B. Walburn
6.	Execute Resolution in Appreciation of Service Clarke County Historic Preservation Commission John K. Bieschke 2012-18R.	J. Michael Hobert
7.	Process Resolution in Appreciation of Service Clarke County Historic Preservation Commission John K. Bieschke 2012-18R.	Lora B. Walburn
8.	Advertise for public hearing Zoning Map Amendment (RZ-12-02), Daniel P. & Kristine D. Hamilton	Lora B. Walburn
9.	Move held-over Personnel Committee matters to the January agenda.	Lora B. Walburn
10.	Provide letter of approval Special Event Permit Application for the Shenandoah Riverside Festival at Watermelon Park; Large Event for 1,000+; 3-Year Application June 2013, 2014, and 2015.	Lora B. Walburn
11.	Add budget calendar to Organizational meeting.	Tom Judge

<u>Item</u> <u>Description</u> <u>Responsibility</u>

12. Seek to replace the clock in BCCGC meeting room and request microphone repair.

David Ash

18) Board Member Committee Status Reports

Supervisor Barbara J. Byrd

- Social Services: Had a meeting with staff and Vickie Johnson Scott, regional supervisors for the Northern Shenandoah Valley.
- Library: Will be conducting a series of speaker forums in the coming year.
- Northwestern Juvenile Detention Center: Population has risen by 22 clients; none of them are Clarke County residents.
- Northwestern Jail Authority: The new superintendent is doing an excellent job. He is making changes. There have been a few complications in communicating meeting dates and times to board members.

Supervisor John R. Staelin

 Sanitary Authority, Industrial Development Authority and the Economic Development Advisory Committee met to discuss Waterloo. Jesse Russell and Brandon Stidham attended.

Chairman J. Michael Hobert:

- Parks and Recreation Advisory Council: Reviewing park fees.
- BOS Personnel Committee: Working on leave accumulation to reduce balances.

Vice Chairman David S. Weiss

CEA: meeting tomorrow to discuss policies.

Supervisor Beverly B. McKay

- Northern Shenandoah Regional Commission: Attended an award dinner and toured a renovated re-purposed school in Shenandoah County.
- Bike Events:
 - Met with representatives from Potomac Peddlers, Sheriff Roper, and Christie Dunkle.

- Biking representative asserted that it was safer for a biker not to stop at stop signs.
 Sheriff Roper advised that bikers must abide by the law.
- Representatives to meet with the Sheriff once the route is set for the 2013 event.

19) Closed Session

The Board of Supervisors did not conduct a Closed session.

At 3:58 pm Chairman Hobert recessed the meeting.

At 6:30 pm Chairman Hobert reconvened the meeting.

20) Citizen's Comment Period

No citizens appeared to address the Board.

21) PH 12-11: Special Event Permit Application for the Shenandoah Riverside Festival at Watermelon Park; Large Event for 1,000+; 3-Year Application June 2013, 2014, and 2015.

Mike Capanelli, General Manager Watermelon Park, appeared before the Board to provide a brief history of this family-oriented event and to answer any questions it might have.

David Ash commented that the application was complete with the exception of receipt of a proof of endorsement from the insurance provider – a modified requirement resulting from a change in state law.

At 6:36 pm Chairman Hobert opened the public comment portion of the public hearing. Being no persons present desiring to address the Board, the Chairman closed the public comment portion of the public hearing.

Vice Chairman David Weiss congratulated Mr. Capanelli and expressed his appreciation for a good job on these events that have made his life as a Supervisor easier.

Vice Chairman Weiss moved to approve the Special Event Permit Application contingent upon receipt an endorsement of insurance providing coverage in an amount of at least \$1 million dollars, naming the County of Clarke as additional insured, and showing the date(s) of the event, shall have been received by the Administrator. The motion carried by the following vote:

Barbara J. Byrd - Aye J. Michael Hobert - Aye Beverly B. McKay - Aye
John R. Staelin - Aye
David S. Weiss - Aye

22) Adjournment

There being no further business to be brought before the Board at 6:39 pm Chairman Hobert adjourned the Board of Supervisors meeting.

Next Regular Meeting Date

The next regular meeting of the Board of Supervisors is set for Tuesday, January 15, 2013 at 1:00 p.m. in the Main Meeting Room, 101 Chalmers Court, 2nd Floor, Berryville, Virginia.

ATTEST: December 18, 2012		
	J. Michael Hobert, Chair	
	David L. Ash, County Administrator	

Minutes Recorded and Transcribed by: Lora B. Walburn Deputy Clerk, Board of Supervisors