

RESOLUTION NO. 10-03

A RESOLUTION AMENDING RESOLUTION NO. 76-03, AMENDING THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PROJECT LIST

WHEREAS, the Board of Mason County Commissioners established, by resolution, the Comprehensive Economic Development Strategy Project List (CEDS); and

WHEREAS, the Economic Development Council of Mason County (EDC) has requested that a project titled "Extend water line to property adjacent to Glenn Custom Milling" be added to the Economic Development Strategy Project List;

WHEREAS, the prioritized list of possible infrastructure improvement projects is also used as a selection list for the Washington Community Economic Revitalization Team (WA-CERT) process; and

WHEREAS, the State Legislature has authorized Mason County to retain .08 percent of retail sales taxes annually for economic development projects; and

WHEREAS, eligibility for funding must be demonstrated by a prioritization of projects; and

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners amends the Comprehensive Economic Development Strategy Project List by adding the project titled "Extend water line to property adjacent to Glenn Custom Milling" as priority 10 as listed below and asks the EDC of Mason County to notify the sponsors and all parties involved with the CEDS process:

First Priority: Shelton Area Regional Water and Wastewater Facilities (\$38 million) – City of Shelton

Second Priority: Long Range County-Wide Economic Development Planning (\$90,000) – County

Third Priority: City of Shelton Infiltration and Inflow Control Project (\$25,000,000) – City of Shelton

Fourth Priority: Hoodspout Finch Creek Sewer System (\$3,500,000) – PUD #1

Fifth Priority: Belfair /Hood Canal Sewer System in conjunction with storm water improvements and improvements to SR 3 within the Belfair UGA (\$15 million) – County

Sixth Priority: Improve rail loading facility at Johns Prairie (\$350,000) – Port of Shelton

Seventh Priority: Industrial Development Area (Belfair Industrial Development) (\$2 million) – Port of Allyn

Eighth Priority: Upgrade Allyn Water System (\$300,000) – Port of Allyn

Ninth Priority: Stormwater Management Johns Prairie (\$250,000) – Port of Shelton

Tenth Priority: Extend water line to property adjacent to Glenn Custom Milling (cost to be determined) – Port of Shelton

Eleventh Priority: Replace AC water lines (\$490,000) – Port of Shelton

Twelfth Priority: Fairgrounds relocation (\$2,000,000) – County

Thirteenth Priority: SR3 Corridor Improvements (\$1,000,000) – City of Shelton

Fourteenth Priority: Repair Intersection at 7<sup>th</sup> & Alder (\$1 million) – City of Shelton

Fifteenth Priority: Hartstene Pointe Outfall (\$2,120,000) – County

Sixteenth Priority: Allyn UGA planning (\$25,000) – Allyn sub-area planning group

Seventeenth Priority: Electric Utility Upgrade and infrastructure in PUD #3 area (\$11 million) – PUD #3

Eighteenth Priority: Brownsfield clean-up Johns Prairie (\$100,000) – Port of Shelton

Nineteenth Priority: Substation Construction and Upgrades (\$3 million) – PUD #3

Twentieth Priority: Countywide fiber optics backbone installation (\$5 million) – PUD #3

Twenty-first Priority: Reconductor 4 miles Hwy 106 electrical primary line – (\$720,000) – PUD #1

Twenty-second Priority: Renovation of Bldg. 1 at the Port of Shelton (\$1.6 million) – Port of Shelton

Twenty-third Priority: Alderbrook water system distribution replacement and reservoir (\$600,000) – PUD #1

Twenty-fourth Priority: Renovation of Baja Bldg. at the Port of Shelton (\$360,000) – Port of Shelton

Twenty-fifth Priority: Renovation of eight small water projects (\$1,538,000) – PUD #1

Twenty-sixth Priority: Restoration of Skokomish River (\$1 million) - County

Twenty-seventh Priority: Rustlewood Reservoir (\$300,000) – County

Twenty-eighth Priority: Reservoir and distribution replacement for Lake Arrowhead water system (\$805,000) – PUD #1

Twenty-ninth Priority: New Central Station ( \$1,250,000) – Fire District #5

Thirtieth Priority: Rustlewood Sewer Improvements (\$450,000) – County

Thirty-first Priority: Skokomish Reservation wastewater treatment plant (\$9 million)

Amended Comprehensive Economic Development Strategy Project List

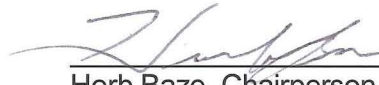
Thirty-second Priority: Belfair Bypass (\$8,130,000) Project currently on hold pending outcome of the planning effort

Thirty-third Priority: Foundry Road Paving (\$30,145) – Port of Shelton

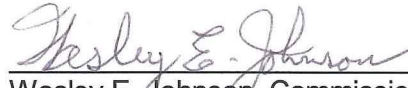
Thirty-fourth Priority: Pacific Northwest Salmon Center (PNWSC) (\$12,000,000) – Pacific Northwest Salmon Center

Signed this 9<sup>th</sup> day of September, 2003.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON



Herb Baze, Chairperson

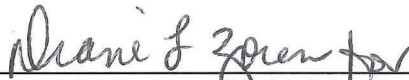


Wesley E. Johnson, Commissioner

ATTEST:



Jayni L. Kamin, Commissioner

  
Rebecca S. Rogers, Clerk of the Board

C: Economic Development Council  
Budget & Finance