

RESOLUTION NO. 117-03

A RESOLUTION AMENDING RESOLUTION NO. 101-03, 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 moving the current Thirty-fourth Priority "Pacific Northwest Salmon Center" to Priority Six, and moving the current Sixth Priority "Improve rail loading facility at Johns Prairie" to the Eleventh Priority and readjusting the following numbers in their present order 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: Hoodsport 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: Pacific Northwest Salmon Center (PNWSC) (\$12,000,000) – Pacific Northwest Salmon Center

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

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

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

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

Fifteenth Priority: Repair Intersection at 7th & Alder (\$1 million) – City of Shelton

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

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

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

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

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

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

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

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

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

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

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

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

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

Amended Comprehensive Economic Development Strategy Project List

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

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

Thirty-first Priority:Rustlewood Sewer Improvements (\$450,000) – County

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

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

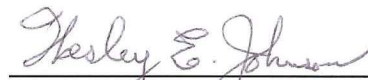
Thirty-fourth Priority: Foundry Road Paving (\$30,145) – Port of Shelton

Signed this 12th day of November, 2003.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Herb Baze, Chairperson



Wesley E. Johnson, Commissioner



Jayni L. Kamin, Commissioner

ATTEST:



Rebecca S. Rogers, Clerk of the Board

C: Economic Development Council
Budget & Finance
Pacific NW Salmon Center