

RESOLUTION NO. 57-03

A RESOLUTION TO ESTABLISH THE COMPREHENSIVE ECONOMIC
DEVELOPMENT STRATEGY PROJECT LIST

WHEREAS, members of the Board of Directors of the Economic Development Council have been designated by the Mason County Board of Commissioners as the Comprehensive Economic Development Strategy (CEDS) Committee (formerly OEDP) for Mason County, Washington; and

WHEREAS, the CEDS Committee has assisted Mason County in prioritizing possible infrastructure improvements to enhance economic sustainability throughout Mason County; and

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

WHEREAS, the EDC has solicited suggested projects from local Mason County jurisdictions and community groups; and

WHEREAS, the CEDS Committee has recommended a list of projects which updates the current infrastructure needs which the Commissioners have reviewed;

WHEREAS, the Commissioners have identified the following list and priorities:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Twenty-ninth Priority: Rustlewood Sewer Improvements (\$450,000) – County

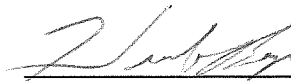
Thirtieth Priority: Skokomish Reservation wastewater treatment plant (\$9 million)

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

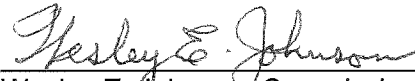
NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners adopts the above list of priorities and requests the EDC to forward said list to the Region 10 office of the Economic Development Administration, the U.S. Department of Commerce; the United States Forest Service, the Department of Agriculture; the Washington Community Economic Revitalization Team; and other applicable infrastructure funding offices of Washington State and the Federal Government.

Signed this 3rd day of June, 2003.

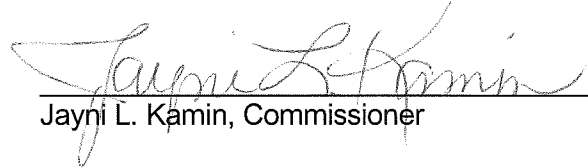
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Herb Baze, Chairperson

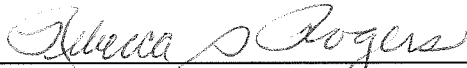


Wesley E. Johnson, Commissioner



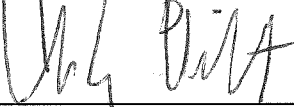
Jayni L. Kamin, Commissioner

ATTEST:



Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:



Chief Deputy Prosecuting Attorney,
Michael Cliff

C: Economic Development Council
Budget & Finance
Community Development
Parks & Recreation
Public Works
Utilities & Waste Mng
Auditor
Treasurer