

RESOLUTION NO. 76-03

A RESOLUTION AMENDING RESOLUTION NO. 57-03, 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 two projects 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 priorities 32 and 33 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: 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: 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

Amended Comprehensive Economic Development Strategy Project List

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)

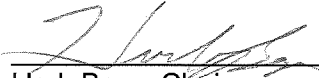
Thirty-first Priority: Belfair Bypass (\$8,130,000) Project currently on hold pending outcome of the planning effort

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

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

Signed this 22nd day of July, 2003.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Herb Baze, Chairperson

Absent 7/22/03

Wesley E. Johnson, Commissioner

ATTEST:



Rebecca S. Rogers, Clerk of the Board



Jayni L. Kamin, Commissioner

C: Economic Development Council
Budget & Finance