

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

February 7, 2012

1. Call to Order – The Chairperson called the regular meeting to order at 9:01 a.m.
2. Pledge of Allegiance – Tim Whitehead led the flag salute.
3. Roll Call – Present: Commissioner District 1 - Lynda Ring Erickson; Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Steve Bloomfield.
4. Correspondence and Organizational Business
 - 4.1 Correspondence
 - 4.1.1 The Washington State Liquor Control Board sent notice of special occasion liquor license applications for Faith in Action West Sound and North Mason Rotary and notice of an application for added privilege for QFC in Belfair.
 - 4.1.2 Brad and Angela Schauer supported opting into the Voluntary Stewardship Program.
 - 4.1.3 Joycella Edwards requested that a portion of McReavy Street be renamed to Edwards Street.
 - 4.1.4 Jean Bray expressed concerns regarding winter driving conditions on Dewatto Road.
 - 4.1.5 Drew MacEwen expressed his intent to recuse himself from discussions regarding the Shelton Chamber's application for Lodging Tax funds.
 - 4.1.6 Mark Woytowich commented on the proposed general tourism management Lodging Tax awards.
 - 4.1.7 Ken Sharp expressed concerns regarding traffic accidents involving utility poles.
 - 4.1.8 The Squaxin Island Tribe appealed the Department of Health's finding of water adequacy for two building permits.
 - 4.2 Cmmr. Ring Erickson read a news release announcing a temporary closure at Latimer's Landing Boat Launch.
 - 4.3 Bob Simmons, WSU Extension, announced that the WSU Extension Office received an award from the Shelton School District for their nutrition education program.
 - 4.4 Vicki Kirkpatrick, Public Health, read a news release announcing that Mason County is seeking volunteers to serve on the Mental Health & Substance Abuse Advisory Committee.
5. Open Forum for Citizen Input –
 - 5.1 Tom Davis asked for clarity on the Board's policy regarding advisory committees. He wanted to serve on more than one committee and he thought that a written policy should be in place. He asked that the item be put on a briefing agenda.
 - 5.2 John Gunter expressed his support of the League of Women Voter's recommendations for advisory groups. He also thanked Commissioner Sheldon for discussing the possibility of changing the Belfair sewer connection requirement from 500 feet to 200 feet. He wanted to know if the issue could be added to the next Planning Advisory Committee meeting agenda.
 - 5.3 Patricia Vandehey commented regarding Mason County's high hepatitis rate. She also discussed the effects of environmental contamination. She noted that the laws effecting critical areas were of the utmost importance.
6. Adoption of Agenda - **Cmmr. Shelton/Bloomfield moved and seconded to adopt the agenda as published. Motion carried unanimously. RE-aye; S-aye; B-aye.**

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7. Approval of Minutes – December 19, 2011 and January 9, 2012 briefing meeting minutes; January 10, 2012 and January 24, 2012 regular meeting minutes.

Cmmr. Bloomfield/Sheldon moved and seconded to approve the December 19, 2011 and January 9, 2012 briefing meeting minutes; January 10, 2012 and January 24, 2012 regular meeting minutes. Motion carried unanimously. RE-aye; S-aye; B-aye.

8. Approval of Action Agenda:

- 8.1 Approval to declare the January 16th -23rd, 2012 severe winter storm as a declared emergency. **Resolution No. 10-12 (Exhibit A)**
- 8.2 Approval of the contract with Thurston County for health officer services for 2012.
- 8.3 Approval to set a public hearing on Tuesday, March 6, 2012 at 9:30 a.m. amending Ordinance #149-01, Gambling Tax Rate for Punch Boards and Pull Tabs, to consider additional options to aid in the collection of the gambling taxes. There are no proposed changes to the amount of tax charged.
- 8.4 Approval to accept Department of Ecology Coordinated Prevention Grant No. G1200379 in the total amount of \$164,165.33, including \$123,124 in Ecology grant funds and \$41,041.33 in local match funding from the County's solid waste fund -#402 Mason County Landfill Fund and authorize the Chair to execute the agreement.
- 8.5 Approval for the Utilities & Waste Management Department to call for bid proposals for the trucking of sewage between the Belfair and North Bay Wastewater Treatment Facilities as may become necessary. The bid opening is 3:00 p.m. on Thursday, February 23, 2012.
- 8.6 Approval of Contract Amendment 3 to SMA Grant G1100004 between the Department of Ecology and Mason County for the Shoreline Master Program (SMP) update. This is for an additional grant amount of \$46,000 with no match requirement.
- 8.7 Approval for the Equipment Rental & Revolving Fund Manager to call for bids to furnish Mason County with towing service for the year 2012. Date and time of opening to be Wednesday February 29, 2012 at 9:30 am.
- 8.8 Approval for the Equipment Rental & Revolving (ER&R) Fund Manager to call for bids to furnish Mason County with Hot Mix Asphalt, MC250 Cold Mix and/or CSS I Tack Coat for 2012. Date and time of opening to be February 29, 2012 at 9:00 am.
- 8.9 Approval for the Chairperson to sign the Interlocal Agreement with the Washington State Department of Enterprise Services.
- 8.10 Approval for the ER&R Manager to utilize the Post for Quotes/Telephone Bid Procedures to purchase a Two Post Vehicle Lift for the Central Shop. Estimated is cost \$8,000.00.
- 8.11 Approval for the ER&R Manager to utilize the Post for Quotes/Telephone Bid Procedures to purchase a 36" excavating bucket, fixed thumb grapple and two hydraulic kits for equipment #616 and #617. Estimated cost is \$30,000.
- 8.12 Approval of the resolution amending the departments reporting to the Board of Mason County Commissioners to combine the *Facilities, Parks, and Trails and Facilities* Department; delete the Budget & Finance Department; combine Risk Management with the Human Resources Department and update the name of the Public Health Department to Public Health and Human Services. ~~and Housing Department.~~ **Resolution No. 11-12 (Exhibit B)**
- 8.13 Approval for Public Works to select and hire from the County MRSC Small Works Roster to replace the four overhead doors at the Public Works Belfair Shop. Award will be announced at a regular scheduled Commission meeting.
- 8.14 Approval for the Chair to sign all pertinent documents for the service contract for routine paint striping for 2012 and for the County Engineer to advertise, set bid date/time, award, and sign the service contract. The contract award will be announced during a regular Commission meeting.

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- 8.15 Approval of the Veterans Assistance Fund application for: Allan B. Brownawell – Utilities \$497.32 & Food \$102.68; Craig D Donelson – Utilities \$117.96; Douglas Drinkall – Housing \$600.00; Cheryl Gurley – Housing \$600.00; Cecelia A. Johnson – Utilities \$230.70; Kimberly Mougous – Utilities \$123.57; James Mustain – Housing \$600.00; John K. Ward Housing - \$600.00; and John A. Worsley – Food \$150.00 for a total of \$3,622.23 as recommended by the Veterans Assistance Fund Screening Committee.
- 8.16 Approval of the resolution amending the 2011-2012 Comprehensive Economic Development Strategy (CEDS) Project list to add the Johns Prairie Wholesale Water Connection project in the amount of \$350,000 as requested by the Port of Shelton. **Resolution No. 12-12 (Exhibit C)**

Mary Jean Hrbacek asked for a separate discussion on item 8.2.

Tom Davis asked for a separate vote on item 8.16.

Cmmr. Bloomfield/Sheldon moved and seconded to approve the Action Agenda with the exception of items 8.2 and 8.16. Motion carried unanimously. RE-aye; S-aye; B-aye.

Ms. Hrbacek wanted to know the cost of the contract and if Dr. Yu was paid directly or if the payment went to Thurston County.

Ms. Kirkpatrick explained that Mason County paid Thurston County for Dr. Yu's services. The maximum amount of the contract was \$51,859.

Ms. Hrbacek asked which fund Dr. Yu's contract came out of.

Ms. Kirkpatrick wasn't sure of the exact line item but stated that it was included in the budget.

Cmmr. Sheldon noted that Dr. Yu had contracted with Mason County for almost eight years and had done a fine job.

Cmmr. Sheldon/Bloomfield moved and seconded to approve Action Item 8.2. Motion carried unanimously. RE-aye; S-aye; B-aye.

Mr. Davis went over the Port's budget narrative regarding the project. He asked if the Port was now asking the County to take on the debt of the project.

Cmmr. Ring Erickson explained that putting a project on the CEDS list wasn't providing funding for the project. Adding the project to the list would help them receive grants.

Cmmr. Sheldon added that it was part of the legislative mandate to become eligible for .09 funds.

Cmmr. Sheldon/Bloomfield moved and seconded to approve Action Item 8.16. Motion carried unanimously. RE-aye; S-aye; B-aye.

9. 9:30 a.m. Public Hearings and Items Set for a Certain Time –

- 9.1 Public hearing to take public testimony in consideration of an application by Mason County to the State of Washington Department of Commerce for a Community Development Block Grant (CDBG) for a project on behalf of Faith in Action for a Center for Seniors Facility in Belfair. The grant would be administrated by the Department of Community Development.

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Barbara Adkins, Department of Community Development, explained that the County received a request from Faith in Action West Sound to consider sponsoring an application to the U.S. Department of Housing and Urban Development for a 2012 Community Development Block Grant for a senior center in Belfair. The request was for one million dollars and it would be administered through Department of Community Development. There were administrative costs built into the grant to compensate the department. She noted that there would be two public hearings. The purpose of the first hearing was to let the Board and the community know about the project. She would then ask the Board to continue the hearing to February 21, 2012. The applicant would compile their information to complete their application for review at the next hearing.

Patti Kleist, Executive Director of Faith in Action, stated that the project began in 2009 with a community meeting. The need for a senior center was established over the years with a feasibility study and surveys. They received funds to purchase the land and were also able to purchase a sign. Last year they received an appropriation in the amount of 1.3 million dollars. She has become passionate about the need for a senior center in North Mason. They have a development team writing the grant and consultants working on the building plans. She noted that about 27% of Mason County residents live in the Belfair area and it is anticipated that 48% of Mason County's population will be seniors in the next ten years.

Kathleen Byrne-Barrantes was the grant consultant for the project. She explained that the program depends on community support. It is Federal money that they are asking for. She provided a handout that shows where the money comes from and where people can send their comments.

Questions for Staff

Andrew Graham asked the total budget for the facility.

Ms. Kleist replied that it is between three and four million dollars. She is hoping to keep it at three million.

Mr. Graham asked how much money has been raised so far.

Ms. Kleist stated that about 55% of the budget has been raised and there is also a plan to scale back if necessary.

Mr. Graham asked what the County's obligation would be.

Ms. Adkins explained that there is no financial obligation for the County. The County would be a pass through for the grant and the administration costs would be recovered.

Mr. Sheldon noted that the County could only sponsor one Community Development Block Grant project per year. The County needs to sponsor the project for it to be eligible to receive funds.

Public Testimony

Marcia Hamilton commented that she has run several projects in the County and she has run into problems with not having a kitchen available. The Faith in Action facility would offer a free community commercial kitchen. She is very much in support of the facility and having a place for seniors to congregate. She noted that Faith in Action is a self-sustaining organization that truly contributes to the community.

Denny Hamilton spoke in support of the project. He stated that it creates the potential for support for both youth and seniors. The center would bring both populations together. He thought that the seniors

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were a resource that hadn't been tapped. It would be a place for seniors to do things that they cannot do in any other location. There could be programs to bring together youth and seniors, such as youth teaching seniors technology and seniors sharing their stories with the youth. He encouraged the Board's support.

John Gunter fully supported the project and thought it would be great for the Belfair community. He thought it would be beneficial for the Belfair Advisory Committee to work with the group on logistical issues, such as traffic.

Vicki Kirkpatrick commented that one of the greatest risks for senior health and longevity was social isolation. She stated that the opportunity to provide social interaction would be a positive thing from a health prospective, especially in a rural community.

Matt Matayoshi stated that it was a good project that would fulfill a basic need in the Belfair community. The Economic Development Council supported the project.

Diane O'Neal agreed that there was a need in the community for a senior center. It would be in walking distance to three senior communities. It would also provide free medical equipment. She noted that Faith in Action does provide things for seniors through their thrift store.

Kim Klint, Mason Matters, noted that there was a great opportunity for alignment of the project with the Community Health Improvement Plan.

Cmmr. Sheldon stated that the group had been very active in the Legislature with their advocacy for the project. He agreed that there was a need and thought it was an exciting project.

Cmmr. Bloomfield agreed that there was an expanding need and thought it was a great opportunity.

Cmmr. Ring Erickson was involved in the project and thought it deserved support. She disagreed with the statistics provided regarding the number of people that would be served. She thought it could serve at least half of the county. She thought that people in the Pickering area that often go to the north end could use the center. She was supportive and excited about the project. The community partnership piece made it an attractive process.

Cmmr. Sheldon/Bloomfield moved and seconded to continue the public hearing to February 21, 2012 at 9:30 a.m. to further consider the application by Mason County to the State of Washington Department of Commerce for a Community Development Block Grant (CDBG) for a project on behalf of Faith in Action for a Center for Seniors Facility in Belfair. Motion carried unanimously. RE-aye; S-aye; B-aye.

10. Other Business (Department Heads and Elected Officials) –

10.1 Discussion of Lodging Tax Grant Applications for General Tourism Management: Shelton Mason County Chamber of Commerce and Olympic Broadcasting.

Cmmr. Ring Erickson understood that there had been two proposals that had been reviewed by the Lodging Tax Advisory Committee. She asked Cmmr. Bloomfield to go over what had transpired.

Cmmr. Bloomfield explained that there were two proposals to provided tourism promotion for Mason County. One proposal was from Olympic Broadcasting in the amount of \$36,000 and the second was from the Shelton Mason County Chamber of Commerce in the amount of \$95,000. He had questions on

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the legality of extending lodging tax dollars to a for-profit agency so he asked for a legal opinion from the Prosecutor's office and they stated that it was okay.

Tim Whitehead, Chief Deputy Prosecuting Attorney, clarified that lodging tax revenues had to be used for tourism promotion as defined in Title 67. The non-profit language limited tourism related facilities but there was not the same limiting language in the definition of tourism promotion.

Cmmr. Bloomfield added that Olympic Broadcasting submitted a further proposal for additional funding that had not been heard by the Lodging Tax Advisory Committee. He was concerned that it was late in the season for the planning of tourism promotion and he thought that something needed to take place to get things going.

Cmmr. Ring Erickson noted that the Lodging Tax Advisory Committee wasn't meeting again until March 20th. She asked for comments from each applicant.

Dale Hubbard, Olympic Broadcasting, explained that their original proposal was for \$36,000 to maintain and manage the tourism promotion. The second proposal was submitted at the Commissioners behest. He didn't understand why that proposal wasn't considered because it was requested by the Board. Their second proposal clarified the budget based on previous expenditures on tourism promotion. The \$36,000 would just be the administration fee. He noted that the whole submission came about because the tourism promotion wasn't done very well in previous years.

Heidi McCutcheon, Shelton-Mason County Chamber of Commerce, stated that they have worked jointly with the North Mason Chamber in previous years to promote Mason County tourism as a whole. The annual budget has been \$95,000, of which \$10,000 is the administrative fee. Due to the low amount of compensation, the North Mason Chamber elected to withdraw from joint-tourism for 2012. The Shelton Chamber thought tourism promotion was very important and they elected once again to apply. They also thought tourism was more than just heads in beds. They appreciated the support in previous years.

Patty Case commented that the Chamber spent much of the spring and summer planning for 2012 tourism promotion. She didn't think it was just about heads in beds, but also about getting people into town to help with the economy. They have worked hard at putting together a plan. Their board scrutinizes the entire Chamber budget, including tourism. She encouraged the Board to look at the Explore Hood Canal website. They have also used a lot of social media. She read a portion of a letter from Patty Tupper regarding her support of the Shelton Chamber and submitted the letter for the record.

Jeanette Boegl didn't support one proposal or the other, but reminded the Board to keep the appearance of fairness in place. She thought that going to a for-profit organization would skew things. She was unclear about what the tourism task force was and what the requirements were to be on that task force.

Tom Davis thought that tourism was the Chamber's function. He didn't think there was anyone better to lead the tourism experience. He didn't think it felt right to award a tax that was converted to a grant to a private company. He thought that the Chamber represented the community and the scope of tourism needed to be broadened. He encouraged support of the Chamber and suggested that any other issues be addressed separately.

Cmmr. Sheldon thought the Prosecutor made a wise decision on how the money could be used. He thought the emotion should be taken out of the issue and it should be addressed as a business decision. He took a lot of weight from the LTAC's opinion. He was concerned that he wasn't able to compare the proposals on an even basis because they didn't contain the same information. He noted that people

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needed to come from out of the county to generate the revenue that goes into the lodging tax. He wanted to see comparable proposals but he understood the money needed to get out the door.

Cmmr. Bloomfield appreciated both parties handling the situation professionally. He thought it came down to where to get the information and his first thought has always been the Chamber. They have the information and the contacts in the community. He didn't want to move away from an established program but he also like to promote business. He thought it needed to get rolling now.

Cmmr. Ring Erickson commented that the County didn't really know what to do with tourism before the Chamber stepped forward and developed some high end promotion. She had heard that the Chamber didn't do anything, but when she looked at the reports it appeared that a number of tasks were completed successfully. The focus on changing gears happened at a late date without the opportunity to develop a full proposal. She thought another LTAC meeting would have helped. She reviewed both applications and was still comfortable with the Chamber. A broader discussion could take place next year. She thanked the Prosecutor for helping to clarify things.

Cmmr. Sheldon noted that there was an opportunity for the Chamber to contract with Olympic Broadcasting to take care of some of the items that Olympic Broadcasting could do very well.

Cmmr. Bloomfield liked that approach and thought it would create room for everyone, which would be good for the whole county.

Cmmr. Bloomfield/Sheldon moved and seconded to approve the Lodging Tax grant award for general tourism management to the Shelton Mason County Chamber of Commerce in the amount of \$95,000. Motion carried unanimously. RE-aye; S-aye; B-aye.

- 10.2 Discussion of proposed interim changes in the organizational structure of the Utilities & Waste Management (U&WM) Department.

Cmmr. Sheldon noted that the Utilities and Waste Management Director departed and there was an opportunity to look for a new Director. Tom Moore had faithfully served the County for 27 years and he thought Tom would be a great interim director.

Cmmr. Ring Erickson noted that the County would be advertising for a permanent Director soon.

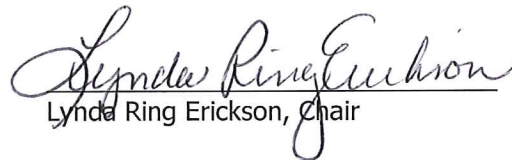
Cmmr. Sheldon/Bloomfield moved and seconded to appoint Tom Moore as the Interim Director for the Utilities and Waste Management Department. Motion carried unanimously. RE-aye; S-aye; B-aye.

- 10.3 Pat Swartos, County Clerk, submitted a letter requesting a briefing and public hearing to bring back her staff that was laid off last April. She provided documentation showing her office's increased workload.
- 10.4 Vicki Kirkpatrick, Public Health, noted that the Health Officer contract was in the Health Department's budget under Title 19/Thurston County. The dollar amount fully covers the costs.
- 10.5 Tom Moore thanked the Board for their confidence in appointing him as Interim Director.
- 10.6 Bob Simmons announced that a septic system workshop would take place at PUD #3.

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11. Board's Reports and Calendar - The Commissioners reported on meetings attended the past week and announced their upcoming weekly meetings.
12. Adjournment – The meeting adjourned at 10:58 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair

ABSENT 2-14-12
Tim Sheldon, Commissioner

ATTEST:


Shannon Goudy, Clerk of the Board


Steve Bloomfield, Commissioner

DECLARATION OF EMERGENCY

Resolution No. 10-12

Before the Board of County Commissioners of Mason County, Washington in the matter of Declaring a Disaster

WHEREAS, the Mason County Department of Emergency Management has reported to the Chair, Board of Mason County Commissioners, beginning January 16, 2012, effects of a Severe winter storm, Freezing rain, ice, high winds, floods, and snow have caused a disaster by creating and or threatening extensive damages in parts of Mason County; and

WHEREAS, Mason County government functions are temporarily relocated to the Mason County Operations Center during a declared emergency; and

WHEREAS, the facilities and staff at the Mason County Operations Center maintain all critical county government functions during the aftermath of a disaster; and

WHEREAS, extensive damage has occurred and/or is still occurring to county infrastructure, including roads and bridges, private roads, homes, businesses and farm lands; and

WHEREAS, persons and property are and will be damaged unless further efforts are taken to reduce the threat to life and property; and

WHEREAS, there is an emergency present which necessitates activation of the Mason County Comprehensive Emergency Plan and utilization of emergency powers granted pursuant to RCW 38.52 and County Ordinance No. 56-96;

THEREFORE BE IT RESOLVED by the Board of Mason County Commissioners:

Section 1

That it is hereby declared that there is an emergency/disaster due to the conditions in Mason County; therefore, designated departments are authorized to enter into contracts and incur obligations necessary to combat such emergency to protect the health and safety of persons and property, and provide emergency assistance to the victims of such disaster.

Section 2

Each designated department is authorized to exercise the powers vested under Section 1 of this resolution in the light of the demands of an extreme emergency situation without regard to time-consuming procedures and formalities prescribed by law (excepting mandatory constitutional requirements)

Dated this 7th day of FEBRUARY, 2012.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Synda Ring
Commissioner, District 1

Toni Shultz
Commissioner, District 2

Steve Blomfield
Commissioner, District 3

ATTEST:

Shannon Goudy
Shannon Goudy, Clerk of the Board

RESOLUTION NO. 11-12
AMENDING RESOLUTION NO. 23-07 AND CHAPTER 2.02, MASON COUNTY CODE,
DEPARTMENTS REPORTING TO THE BOARD OF MASON COUNTY COMMISSIONERS

WHEREAS, RCW 36.32.340 states that "the county commissioners shall take such action as is necessary to effect coordination of their administrative programs..."; and

WHEREAS, the Board of Mason County Commissioners determined it was in the best interest of Mason County to combine the Facilities, Parks and Trails Department, delete the Budget & Finance Department, combine Risk Management with the Human Resources Department and update the name of the Public Health Department to Public Health, Human Services and Housing Department;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Mason County that Chapter 2.02.010 of the Mason County Code be amended to read as follows:

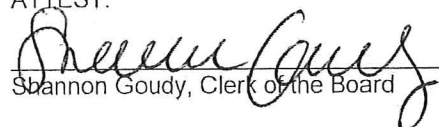
2.02.010 Departments established.

The following departments are established to serve the board of Mason County Commissioners and shall serve at the pleasure of the board:


1. Central Operations
2. Human Resources /Risk Management
3. Community Development
4. Facilities, Parks and Trails
5. Public Health and Human Services
6. Public Works
7. Utilities and Waste Management

DATED this 7th day of February, 2012.

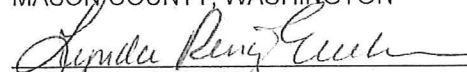
ATTEST:

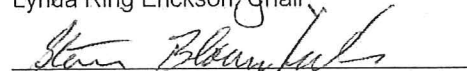

Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:


Chief Civil Deputy Prosecuting Attorney
Tim Whitehead

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair


Steve Bloomfield, Commissioner


Tim Sheldon, Commissioner

c: Elected Officials/Department Heads

RESOLUTION NO. 12-12
RESOLUTION AMENDING RESOLUTION NO. 47-11 TO AMEND THE COMPREHENSIVE ECONOMIC
DEVELOPMENT STRATEGY PROJECT LIST FOR 2011-2012

WHEREAS, members of the Board of Directors of the Economic Development Council (EDC) 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 State Legislature has authorized Mason County to retain .09 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 Port of Shelton has requested the Johns Prairie Wholesale Water Connection project be added to the CEDS list and the Mason County Economic Development council supports this amendment;

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners amends the 2011-2012 CEDS list by adding the Johns Prairie Wholesale Water Connection project.

Dated this ^{7th} ~~14~~ day of February, 2012.


ATTEST:


Shannon Goudy, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair

APPROVED AS TO FORM:


Tim Whitehead, Chief Deputy
Prosecuting Attorney


Tim Sheldon, Commissioner


Steve Bloomfield, Commissioner

C: Economic Development Council
Port of Shelton

Comprehensive Economic Development Strategy Project List for 2011-2012 - revised February 7, 2012 - added Johns Prairie Wholesale Water Connection

APPLICANT	PROJECT	COST	PRIORITY
Belfair Water District No. 1	Hwy 3 Waterline Replacement/Relocation Project	\$4,000,000	High
Belfair Water District No. 1	Water Systems Upgrades (4 Reservoir upgrades)	\$400,000	High
City of Shelton	City of Shelton Infiltration & Inflow Control Project	\$4,000,000	High
City of Shelton	Olympic Hwy N Major Overlay	\$1,664,651	High
City of Shelton	Shelton Area Regional Water and Wastewater Facilities	\$4,000,000	High
City of Shelton	State Route 3 Corridor & Transit Safety Improvements	\$4,000,000	High
City of Shelton	Wallace Kneeland Blvd. Overlay	\$1,500,000	High
City of Shelton/Mason County	US 101/Wallace Kneeland Interchange Improvement Project	\$27,000,000	High
Mason County	Allyn Pump Station Improvements	\$160,000	High
Mason County	Capital Improvements & Implementation Planning for Mason Co. Sewer Systems	\$1,000,000	High
Mason County	Northbay Trail Development	\$1,100,000	High
Mason County	Shellfish Protection Action Plan	\$200,000	High
Mason County Fire Dist No. 5	Allyn Fire Station Expansion	\$850,000	High
Mason County PUD No. 1	Electric Utility Upgrade and Infrastructure in PUD No. 1 Area	\$8,100,000	High
Mason County PUD No. 1	PUD No. 1 Facility Energy Conservation Improvements and Upgrades	\$3,500,000	High
Mason County PUD No. 1	Skokomish Valley Substation Relocation Project	\$3,500,000	High
Mason County PUD No. 1	Water Utility Upgrade and Infrastructure PUD No. 1 Area	\$6,800,000	High
Mason County PUD No. 3	Belfair SR 3 Utility Improvements and Relocation	\$3,500,000	High
Mason County PUD No. 3	Broadband or alternative broadband deployment & public safety deployment	\$5,000,000	High
Mason County PUD No. 3	Downtown Shelton Senior Center Relocation & Consolidation/Repurposing Admin & Engineering Buildings	\$1,500,000	High
Mason County PUD No. 3	Electric Utility Upgrade and Infrastructure in PUD No. 3 Area	\$11,000,000	High
Mason County PUD No. 3	Harstine Island Broadband Deployment (Stimulus)	\$8,600,000	High
Mason County PUD No. 3	Johns Prairie Habitat Restoration and Johns Creek Interpretative Program	\$250,000	High
Mason County PUD No. 3	Johns Prairie Watermain Extension, Customer Connection Assistance	\$1,000,000	High

Mason County PUD No. 3	Locally Installed Renewable Energy Generation	\$500,000	High
Mason County PUD No. 3	Mason County Senior Activities Association Acquisition & Renovation of PUD 3 Cota Street Properties as Senior Activities Center	\$2,000,000	High
Mason County PUD No. 3	Mason Substation Rebuild	\$3,000,000	High
Mason County/City of Shelton/Port of Shelton	Impact of Groundwater Withdrawal on John's Creek Study	\$400,000	High
Mason General Hospital	Campus Renewal	\$33,000,000	High
Port of Allyn	Architectural Standards & Regs for commercial zone & industrial lands zoning regulations	\$25,000	High
Port of Allyn	Industrial Development Area Belfair	\$2,000,000	High
Port of Allyn	Upgrade Allyn Water System	\$125,000	High
Port of Hoodspport	Construction of Multi-Function Complex	\$403,000	High
Port of Shelton	Identify & Reduce Unaccountable Water Loss on John's Prairie	\$342,000	High
Port of Shelton	Johns Prairie Water	\$300,000	High
Port of Shelton	Marina Piling & Float Replace/Reconfigure	\$2,000,000	High
Port of Shelton	Oakland Bay Marina Bulkhead & Pedestrian Trail	\$1,300,000	High
Port of Shelton	Sewer Line to Marina	\$500,000	High
Port of Shelton	SF Cold Storage Facility - feasibility study	\$35,000	High
Port of Shelton	SF Security Systems - cameras and gate cards	\$42,000	High
Port of Shelton	Johns Prairie Wholesale Water Connection	\$350,000	High
City of Shelton	Franklin St. Improvement	\$500,000	Medium
City of Shelton	Seventh and Alder Intersection Improvements	\$1,000,000	Medium
Mason County	Coordinated UGA Stormwater Design & Implementation	\$500,000	Medium
Mason County Fire Dist No. 5	Central Administration Repair & Training Facility	\$1,600,000	Medium
Port of Shelton	John's Prairie Capital Hill Utilities	\$100,000	Medium
Port of Shelton	JP Brownfield Cleanup	\$100,000	Medium
Port of Shelton	Renovation of Building 1	\$1,600,000	Medium
Port of Shelton	Sewer Collection Infrastructure	\$150,000	Medium
Port of Shelton	SF Cold Storage Facility - engineering & construction	\$2,500,000	Medium