

RESOLUTION NO. 115-98

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

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

WHEREAS, President Clinton's Economic Adjustment Initiative for the Pacific Northwest and Northern California is soliciting eligible projects for funding; and

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

WHEREAS, the OEDP Committee has recommended a list of projects which updates the list reflected by Resolution 153-97 and reflects current infrastructure needs and includes:

First Priority: Complete Belfair/Hood Canal Sewer Plan (\$ 40,000). Large portion of proposed service area is located in an Urban Growth Area as designated in the recently adopted Mason County Comprehensive Plan.

Second Priority: Correct City of Shelton I & I sewer problems (\$5 Million).

Third Priority: Extension of Shelton Sewer & Water to Corrections Center (\$7.5 million).

Fourth Priority: Renovation of Baja Building at the Port of Shelton (\$360,000).

Fifth Priority: Improve rail loading and off loading facility at John's Prairie (\$350,000).

Sixth Priority: Widen Wallace Kneeland Interchange (\$1.5 Million).

Seventh Priority: Renovation of Building 1 at the Port of Shelton (\$1.6 Million).

Eighth Priority: Paving for forest products industry infrastructure for stormwater control and value-added manufacturing (\$389,000) at Port of Shelton.

Ninth Priority: Electrical Utility Transmission and Infrastructure (11 Million).

Tenth Priority: Port of Hoodspert; New Marina (\$300,000 approx.)

Eleventh Priority: Port of Allyn Water System Review Project (\$20,000).

Twelfth Priority: New Water Source & Storage for Shelton System Extension to Corrections Center (\$2 million).

Thirteenth Priority: Shelton Waste Water Treatment Plant Modification & Improvements. (\$3.5 million).

Fourteenth Priority: Correct Finch Creek (Hoodsport Area) septic tank problems (\$500,000).

Fifteenth Priority: Russelwood Sewer Improvements (\$304,000).

Sixteenth Priority: Port of Shelton-Bldg 4 Septic System Replacement. (\$25,000).

Seventeenth Priority: Complete Port of Shelton Comprehensive Plan (\$81,000).

Eighteenth Priority: Preliminary engineering of Hwy 101 connector (\$2.5 Million).

Nineteenth Priority: Restoration of the Skokomish River (1 Million).

Twentieth Priority: Remove Goldsborough Creek Dam (\$3 Million).

Twenty-First Priority: Construct Shelton Park and Ride (\$175,000).

Twenty-Second Priority: Construct Belfair Park and Ride (\$250,000).

Twenty-Third Priority: Brown Fields restoration of Goose Lake area (\$250,000).

Twenty-Fourth Priority: Develop Overall Aquifer Recharge Area Protection Plan for Mason County (\$350,000).

Twenty-Fifth Priority: Fire District #5 Central Admin., Repair and Training Facility (\$1,460,000).

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners accepts the OEDP Committee's recommendations and amend the OEDP for Mason County to include these priorities and request that the amended document be forwarded to the Region 10 office of the Economic Development Administration, U.S. Department of Commerce, the Governor's Interagency Timber Taskforce and the Office of Forestry and Economic Development in Portland, Oregon.

Resolution No. 115-98

PASSED, by the Board of Mason County Commissioners this 27th day of October, 1998.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



John A. Bolender, Chairperson

Absent

Mary Jo Cady, Commissioner



Cynthia D. Olsen, Commissioner