

RESOLUTION NO. 107-01

WHEREAS, the City of Shelton, by letter dated September 5, 2001, has requested that the Comprehensive Economic Development Strategy (CEDS) Committee recommend changes to the projects list; and

WHEREAS, the Economic Development Council of Mason County serves as the CEDS Committee and, by board action, has concurred with City of Shelton desires and recommended adding UGA planning projects for Belfair and Allyn; and

WHEREAS, Mason County Board of Commissioners RESOLUTION NO. 19-01 established the approved projects list and prioritization for 2001; and

WHEREAS, the CEDS Committee has forwarded the following revised projects list:

First Priority: Regional Shelton Area Water and Sewer Project, \$33 million. The project will develop a regional utilities system serving the City of Shelton, Mason County, Port of Shelton, Washington State Patrol Academy, and Washington Corrections Center. Wastewater pump stations and transmissions lines will be constructed and upgraded to transfer sewage to the existing Shelton Wastewater Treatment Plant. The treatment plant will be upgraded and expanded to accommodate the increased flows from this system. For the purposes of securing funding and support, individual and/or collective elements of this plan shall be considered a part of this prioritized project in the CEDS. - City of Shelton

Second Priority: Belfair Bypass (\$8,130,000). - County

Third Priority: Skokomish Reservation waste water treatment plant (\$9 million)

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

Fifth Priority: North Bay/Case Inlet Water Reclamation Facility/Sewer Collection System (\$1 million) - County

Sixth Priority: Industrial Development Area(Belfair Industrial Development) (\$2 million). - Port of Allyn

Seventh Priority: Countywide fiber optics backbone installation (\$5 million). - PUD #3

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Eighth Priority: Hwy 106 electrical utility upgrade (\$750,000) - PUD #1.

Ninth Priority: Upgrade telecommunications in N. Mason County (\$1.5 million). - Port of Allyn

Tenth Priority: Complete Belfair/Hood Canal Sewer Plan (\$15 million). - County

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

Twelfth Priority: Correct Finch Creek (Hoodsport Area) septic tank problems (\$1,400,000). - PUD #1

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

Fourteenth Priority: Rustlewood Sewer Improvements (\$450,000). - County

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

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

Seventeenth Priority: Replace pipe, well or new reservoir for six small systems owned by PUD #1, (\$1,850,000). - PUD #1

Eighteenth Priority: Develop eleven small water system plans for PUD #1 small systems (\$90,000). - PUD #1

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

Twentieth Priority: New Marina (\$300,000) - Port of Hoodsport

Twenty-First Priority: Rescue Vehicle (\$100,000) Fire Dist. #1 - Hoodsport

Twenty-Second Priority: Red Cross Emergency Generator (\$25,000) Fire Dist. #1 - Hoodsport

Twenty-Third Priority: Training Center (\$675,000) Fire Dist. #2

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

Twenty-Fifth Priority: Hoodsport Substation for Mason Co. Sheriff - County

Twenty-Sixth Priority: Construct Belfair Park & Ride (\$250,000) - Mason County Transit

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Twenty-Seventh Priority: Construct Shelton Park & Ride consistent w/city corridor project (\$300,000) - Mason County Transit

Twenty-Eighth Priority: Mason County Transit Maintenance /Operations and Training Facility

Twenty-Ninth Priority: Preliminary engineering of Hwy 101 connector (\$2.5 million) - County

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

Thirty-First Priority: Remodel PUD #3 Office Bldg. (\$2.5 million) - PUD #3

Thirty-Second Priority: Improve Telecommunications for the City of Shelton - City of Shelton

Thirty-Third Priority: Panhandle Lake Electronic Education Facility (\$20,000) - County

Thirty-Fourth Priority: Restoration of Skokomish River (\$1 million) - County

Thirty-Fifth Priority: Brownfield restoration of Goose Lake area (\$250,000) - City of Shelton

Thirty-Sixth Priority: Performing Arts Center at Hartstene Island. - County

Thirty-Seventh Priority: Belfair Water System Improvements.

Thirty-Eighth Priority: Emergency Generator for Fire Protection District No. 2.

Thirty-Ninth Priority: Hartstene Pointe Outfall - County

Fortieth Priority: Belfair UGA planning. (\$25,000) -Belfair sub-area planning group.

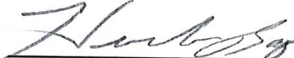
Forty-First Priority: Allyn UGA planning. (\$25,000) - Allyn sub-area planning group.


NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners revises RESOLUTION NO. 19-01 by adopting the above projects list. It is further requested that the EDC forward this action to the Region 10 office of the Economic Development Administration, U.S. Department of Commerce, the Governor's Interagency Timber Task Force, the office of Forestry and Economic Development in Portland, Oregon; the Washington Community Economic Revitalization Team, and the City of Shelton.

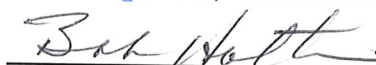
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Signed this 2nd day of October 2001.


Board of County Commissioners
Mason County, Washington


Herb Baze, Chairperson

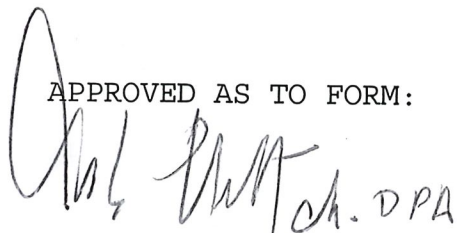

Wes Johnson, Commissioner


Bob Holter, Commissioner

ATTEST:


Rebecca S. Rogers
Clerk of the Board

APPROVED AS TO FORM:


Michael Clift
Deputy Prosecutor