

RESOLUTION NO. 19-01

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 and includes the following priorities:

First Priority: Correct City of Shelton I & I sewer problems (\$26,750,000). - City of Shelton

Second Priority: Address Goldsborough Creek sewer crossing issues - gravity line and force main (\$2.5 million). - City of Shelton

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

Fourth Priority: Shelton Waste Water Treatment Plant Modifications & Improvements (\$3.5 million). - City of Shelton

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

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

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

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

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

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

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

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

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

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

Fifteenth Priority: Water Treatment Facility for Shelton Springs water source (\$500,000). - City of Shelton

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

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

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

Nineteenth Priority: Extension of Shelton Water & Sewer to Corrections Center (\$18.4 million). - City of Shelton

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

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

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

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

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

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

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

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

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

Twenty-Ninth Priority: Hoodspport Substation for Mason Co. Sheriff - County

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

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

Thirty-Second Priority: Mason County Transit Maintenance/Operations and Training Facility

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

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

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

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

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

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

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

Fortieth Priority: Performing Arts Center at Hartstene Island. – County

Forty-First Priority: Belfair Water System Improvements

Forty-Second Priority: Emergency Generator for Fire Protection District No. 2


Forty-Third Priority: Hartstene Pointe Outfall - County

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners adopts the above list of priorities and return to the EDC for forwarding

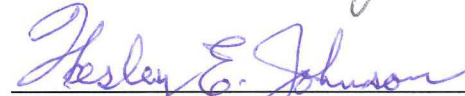
action to the Region 10 office of the Economic Development Administration, U.S. Department of Commerce, the Governor's Interagency Timber Taskforce, the Office of Forestry and Economic Development in Portland, Oregon and the Washington Community Economic Revitalization Team.

Signed this 20th day of February 2001.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Mary Jo Cady, Chairperson



Wesley E. Johnson, Commissioner



Herb Baze, Commissioner

ATTEST:



Rebecca S. Rogers
Clerk of the Board

APPROVED AS TO FORM:



Michael Clift
Chief Deputy Prosecutor