

RESOLUTION NO. 4D-02

A RESOLUTION TO ESTABLISH THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PROJECT LIST

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; 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: Shelton Area Regional Water and Wastewater Facilities (\$38 million) –City of Shelton

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

Third Priority: City of Shelton Infiltration and Inflow Control Project (25,000,000) – City of Shelton

Fourth Priority: Replace AC water lines (\$490,000) – Port of Shelton

Fifth Priority: Industrial Development Area(Belfair Industrial Development) (\$1 million). - Port of Allyn

Sixth Priority: Upgrade Allyn Water System (\$200,000). – Port of Allyn

Seventh Priority: Stormwater Management Johns Prairie (\$250,000) – Port of Shelton

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

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

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

Eleventh Priority: SR3 Corridor Improvements (\$1,000,000) – City of Shelton

Twelfth Priority: Repair Intersection at 7<sup>th</sup> & Alder (\$1 million) – City of Shelton

Thirteenth Priority: Hartstene Pointe Outfall – County

Fourteenth Priority: North Bay/Case Inlet Water Reclamation Facility/Sewer Collection System (\$500,000) – 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: Hwy 106 electrical utility upgrade (\$750,000) - PUD #1.

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

Twenty-Second Priority: Capital improvements to Alderbrook Water System (\$700,000) – PUD #1

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

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

Twenty-Fifth Priority: Criminal Justice Center (\$30 Million) – County

Twenty-Sixth Priority: Restoration of Skokomish River (\$1 million) – County

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

Twenty-Eighth Priority: Hartstene Pointe Reservoir (\$100,000-\$400,000) – County

Twenty-Ninth Priority: Rustlewood Reservoir (\$300,000) – County

Thirtieth Priority: Capital improvements to the Lake Arrowhead Water System (\$1,400,000) – PUD #1

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

Thirty-Second Priority: Central Administration, Repair and Training Facility (\$1,460,000) – Fire Dist. #5

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

Thirty-Fourth Priority: Belfair UGA Planning (\$25,000) – Belfair sub-area planning group (already have \$60,000)

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

Thirty-Sixth Priority: Parks & Cultural Arts Center (\$150,000) – Mason County Parks

Thirty-Seventh Priority: Skokomish Reservation wastewater treatment plant (\$9 million)

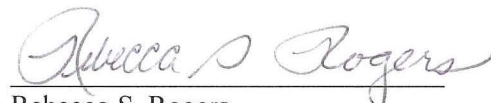
NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners adopts the above list of priorities and return to the EDC for forwarding action to the Region 10 office of the Economic Development Administration, U.S. Department of Commerce; the United States Forest Service, Department of Agriculture; the Washington Community Economic Revitalization Team; and other applicable infrastructure funding offices of Washington State and the Federal Government.

Signed this 7<sup>th</sup> day of May, 2002.


BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
\_\_\_\_\_  
Wesley E. Johnson, Chairperson

ATTEST:

  
\_\_\_\_\_  
Rebecca S. Rogers  
Clerk of the Board

  
\_\_\_\_\_  
Herb Baze, Commissioner

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
Michael Clift  
Chief Deputy Prosecutor

  
\_\_\_\_\_  
Bob Holter, Commissioner

- c: Auditor/Accounting  
Economic Development Council  
Community Development  
Budget & Finance  
Facilities & Grounds  
Public Works  
Tourism & Recreation  
Treasurer  
Utilities & Waste Management