

RESOLUTION NO. 97-05  
A RESOLUTION TO ESTABLISH THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY  
PROJECT LIST FOR 2005

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 which the Commissioners have reviewed;

WHEREAS, the Commissioners have identified the following list and priorities as listed in Attachment A.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners adopts the attached list of priorities for inclusion in the 2005 CEDS publication and asks the EDC to forward said list 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.

Dated this 18<sup>th</sup> day of October, 2005.

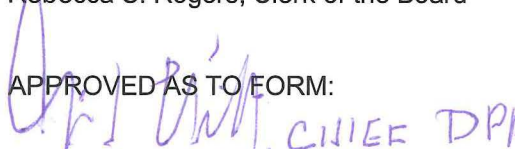
ATTEST:


BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Rebecca S. Rogers, Clerk of the Board

  
Jayni L. Kamin, Chairperson

APPROVED AS TO FORM:

  
Michael Clift, Chief Deputy  
Prosecuting Attorney

  
Lynda Ring Erickson, Commissioner

  
Tim Sheldon, Commissioner

C: Economic Development Council  
Budget & Finance  
Fairgrounds/Convention Center  
Utilities/Waste Mng  
Public Works

Priority	Applicant	Project	Estimated Cost
1	City of Shelton	Shelton Area Regional Water and Wastewater Facilities	\$38,000,000
2	Belfair Water District #1	Pressure Zone Interconnection Project	\$431,000
3	City of Shelton	City of Shelton Infiltration & Inflow Control Project	\$25,000,000
4	Mason County	New Capital Improvements & Planning for MC Wastewater Systems	\$1,000,000
5	Mason County PUD #1	Finch Creek Community Sewer System	\$1,400,000
6	Port of Shelton	Sewer Collection Infrastructure	\$150,000
7	Port of Allyn	Upgrade Allyn Water System	\$200,000
8	Port of Shelton	Rail Loading Facility-Johns Prairie	\$350,000
9	City of Shelton	State Route 3 Corridor Improvements	\$1,000,000
10	Mason County	Fairgrounds Relocation	\$2,000,000
11	Mason County PUD #3	Substation Construction and Upgrades	\$3,000,000
12	City of Shelton	Seventh and Alder Intersection Improvements	\$1,000,000
13	Port of Shelton	Sewer Line to Marina	\$250,000
14	Allyn Urban Growth Area Planning	Allyn Urban Growth Area Planning	\$25,000
15	Mason County PUD #3	Electric Utility Upgrade and Infrastructure in PUD#3 Area	\$11,000,000
16	Mason County PUD #3	Countywide Fiber Optic Network Backbone & Distribution	\$5,000,000

17	Port of Shelton	NBC Building	\$1,000,000
18	Mason County Fire District #5	Co-location of Mason County Communications	\$758,100
19	Port of Shelton	Johns Prairie Roadway Paving	\$500,000
20	Port of Shelton	Site Prep /nf. - No. Business Park	Not Available
21	Port of Shelton	Renovation of Building 1	\$1,600,000
22	Mason County	Restoration of Skokomish River	\$1,000,000
23	Mason County Fire District #5	Central Administration Repair & Training Facility	\$1,600,000
24	Port of Shelton	Brownfield Clean Up Johns Prairie	\$100,000
25	Port of Shelton	Site Preparation for Large Warehouse Shipping Center	\$1,000,000
26	Port of Allyn	Industrial Development Area Belfair	\$2,000,000
27	Fire District # 5 Mason County	Allyn Fire Station Expansion	\$850,000
28	Pacific Northwest Salmon Center	Salmon Center Belfair Phase 1	\$60,000.00