

RESOLUTION NO. 69-06
A RESOLUTION TO ESTABLISH THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
PROJECT LIST FOR 2006-2007

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 2006 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 11th day of July, 2006.

ATTEST:


Rebecca S. Rogers, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chairperson

APPROVED AS TO FORM:


Monty Cobb, Chief Civil Deputy
Prosecuting Attorney


Jayni Kamin, Commissioner


Tim Sheldon, Commissioner

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

Comprehensive Economic Development Strategy Project List for 2006-2007

Priority	Applicant	Project	Estimated Cost	
1	City of Shelton	Shelton Area Regional Water and Wastewater Facilities	\$42,000,000	
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/Hoodspout Community Sewer System	\$4,500,000	
6	Port of Shelton	Marina Sewer Line to Marina	\$250,000	
7	Port of Allyn	Upgrade Allyn Water System	\$200,000	
8	Mason County	Fairgrounds Relocation	\$2,000,000	
9	Port of Shelton	John's Praire Rail Spur Rehabilitation	+	\$450,000
10	City of Shelton	State Route 3 Corridor Improvements	\$1,000,000	
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 Collection Infrastructure	\$150,000	
14	Mason County	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	Sanderson Field: New Incubator Building Business Park North	+	\$300,000

18	Mason County Fire District #5	Co-location of Mason County Communications		\$758,100
19	Port of Shelton	John's Prairie Roadway Paving		\$350,000
20	Port of Shelton	John's Prairie Capital Hill Utilities	+	\$100,000
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	JP Brownfield Cleanup		\$100,000
25	Port of Shelton	Mason County Site Preparation for Large Warehouse Shipping Center		\$1,000,000
26	Port of Allyn	Industrial Development Area Belfair		\$2,000,000
27	Mason County Fire District #5	Allyn Fire Station Expansion		\$850,000
28	City of Shelton	Olympic Hwy N Major Overlay	+	\$1,664,651
29	City of Shelton	Wallace Kneeland Blvd. Overlay	+	\$1,016,983
30	Mason County PUD #1	Canal Mutual Water Improvements	+	\$451,000
Note: The plus sign (+) indicates that the project is new				