

RESOLUTION NO. 124-07
A RESOLUTION AMENDING RESOLUTION NO. 57-07, THE COMPREHENSIVE ECONOMIC
DEVELOPMENT STRATEGY PROJECT LIST FOR 2007-2008

WHEREAS, the Board of Mason County Commissioners established, by resolution, the Comprehensive Economic Development Strategy Project List (CEDS); and

WHEREAS, Mason County wishes to place the Oakland Bay Shellfish Protection District and the Port of Shelton's John's Prairie Waterline Extension Project on the CEDS list;

WHEREAS, the State Legislature has authorized Mason County to retain .09 percent of retail sales taxes annually for economic development projects; and

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

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners adopts the revised Comprehensive Economic Development Strategy Project List (CEDS) adding the Oakland Bay Shellfish Protection District as Priority 7.

Dated this 27th day of November, 2007.

ATTEST:


Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:


Monty Cobb, Chief Civil Deputy
Prosecuting Attorney

C: Economic Development Council
Budget & Finance
Public Health Dept.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair


Ross Gallagher, Commissioner


Tim Sheldon, Commissioner

Comprehensive Economic Development Strategy Project List for 2007-2008

RANKING 07-08	RANKING 06-07	APPLICANT	PROJECT	COST	PRIORITY
1	1	City of Shelton	Shelton Area Regional Water and Wastewater Facilities	\$42,000,000	High
2	30	Mason County PUD No. 1	Canal Mutual Water Improvements	\$715,000	High
3	3	City of Shelton	City of Shelton Infiltration & Inflow Control Project	\$25,000,000	High
4	4	Mason County	Capital Improvements & Implementation Planning for Mason Co. Sewer Systems	\$1,000,000	High
5	5	Mason County PUD No. 1	Hoodspoint Community to Skokomish Valley Sewer System	\$4,500,000	High
6	6	Port of Shelton	Marina Sewer Line to Marina	\$500,000	High
7		Mason County	Oakland Bay Shellfish Protection District	\$266,000	High
8	7	Port of Allyn	Upgrade Allyn Water System	\$125,000	High
9	8	Mason County	Fairgrounds Relocation	\$2,000,000	High
10	New	Mason County PUD No. 3	Mountain View Substation Rebuild and Transmission Switchyard construction	\$3,000,000	High
11	New	Port of Allyn	Architectural Standards & Regs for commercial zone & industrial lands zoning regulations	\$25,000	High
12	New	Mason County PUD No. 3	Belfair Fiber Optic Expansion	\$500,000	High
13	12	City of Shelton	Seventh and Alder Intersection Improvements	\$1,000,000	
14	13	Port of Shelton	Sewer Collection Infrastructure	\$150,000	
15	2	Belfair Water District No. 1	Pressure Zone Interconnection Project	\$431,000	Medium
16	15	Mason County PUD No. 3	Electric Utility Upgrade and Infrastructure in PUD No. 3 Area	\$11,000,000	High
17	16	Mason County PUD No. 3	Countywide Fiber Optic Network Backbone & Distribution	\$5,000,000	High

18	New	Mason County	Coordinated UGA Stormwater Design & Implementation	\$500,000	Medium
19	18	Mason County Fire Dist No. 5	Co-location of Mason County Communications	\$758,100	
20	19	Port of Shelton	John's Prairie Roadway Paving	\$350,000	Medium
21	20	Port of Shelton	John's Prairie Capital Hill Utilities	\$100,000	High
22		Port of Shelton	Waterline extension to John's Prairie	\$900,000	High
23		Port of Shelton	20,000 sf Building Construction & Site Development	\$1,700,000	High
24	23	Mason County Fire Dist No. 5	Central Administration Repair & Training Facility	\$1,600,000	Medium
25	24	Port of Shelton	JP Brownfield Cleanup	\$100,000	Medium
26	26	Port of Allyn	Industrial Development Area Belfair	\$2,000,000	
27	27	Mason County Fire Dist No. 5	Allyn Fire Station Expansion	\$850,000	
28	28	City of Shelton	Olympic Hwy N Major Overlay	\$1,664,651	
29	29	City of Shelton	Wallace Kneeland Blvd. Overlay	\$1,016,983	
30	New	Mason County PUD No. 1	Skokomish Substation	\$500,000	High
31	21	Port of Shelton	Renovation of Building 1	\$1,600,000	Medium
32	New	Mason County	Coordinated UGA Stormwater Design & Implementation	\$500,000	Medium
33	9	Port of Shelton	John's Praire Rail Spur Rehabilitation	\$450,000	Low
34	10	City of Shelton	State Route 3 Corridor Improvements	\$2,500,000	High
Note: The highlighting indicates that the project is new					