

RESOLUTION NO. 57-07
A RESOLUTION TO ESTABLISH THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
PROJECT LIST FOR 2007-2008

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 .09 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 Exhibit A.

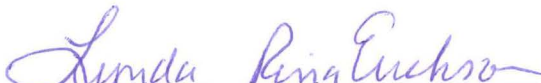
NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners adopts the attached list of priorities for inclusion in the 2007 CEDS publication and asks the EDC to forward said list to the Region 10 office of the Economic Development Administration, U.S. Department of Commerce, the Governor's Interagency Timber Taskforce, the Office of Forestry and Economic Development in Portland, Oregon and the Washington Community Economic Revitalization Team.

Dated this 5th day of June, 2007.

ATTEST:

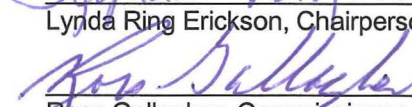
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Rebecca S. Rogers, Clerk of the Board


Lynda Ring Erickson, Chairperson

APPROVED AS TO FORM:


Monty Cobb, Chief Civil Deputy
Prosecuting Attorney


Ross Gallagher, 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 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	Hoodsport Community to Skokomish Valley Sewer System	\$4,500,000	High
6	New	Port of Shelton	20,000 sf Building Construction & Site Development	\$1,700,000	High
7	7	Port of Allyn	Upgrade Allyn Water System	\$125,000	High
8	8	Mason County	Fairgrounds Relocation	\$2,000,000	High
9	New	Mason County PUD No. 3	Mountain View Substation Rebuild and Transmission Switchyard construction	\$3,000,000	High
10	New	Port of Allyn	Architectural Standards & Regs for commercial zone & industrial lands zoning regulations	\$25,000	High
11	New	Mason County PUD No. 3	Belfair Fiber Optic Expansion	\$500,000	High
12	6	Port of Shelton	Sewer Line to Marina	\$500,000	High
13	12	City of Shelton/Port of Allyn	State Route 3 Corridor & Transit Safety Improvements	\$2,500,000	High
14	2	Belfair Water District No. 1	Pressure Zone Interconnection Project	\$431,000	Medium
15	15	Mason County PUD No. 3	Electric Utility Upgrade and Infrastructure in PUD No. 3 Area	\$11,000,000	High
16	16	Mason County PUD No. 3	Countywide Fiber Optic Network Backbone & Distribution	\$5,000,000	High
17	New	Mason County	Coordinated UGA Stormwater Design & Implementation	\$500,000	Medium
18	18	Mason County Fire Dist No. 5	Co-location of Mason County Communications	\$758,100	
19	19	Port of Shelton	John's Prairie Roadway Paving	\$350,000	Medium
20	20	Port of Shelton	John's Prairie Capital Hill Utilities	\$100,000	High
21	13	Port of Shelton	Sewer Collection Infrastructure	\$150,000	Medium
22	23	Mason County Fire Dist No. 5	Central Administration Repair & Training Facility	\$1,600,000	Medium
23	24	Port of Shelton	JP Brownfield Cleanup	\$100,000	Medium
24	26	Port of Allyn	Industrial Development Area Belfair	\$2,000,000	

25	27	Mason County Fire Dist No. 5	Allyn Fire Station Expansion	\$850,000	
26	28	City of Shelton	Olympic Hwy N Major Overlay	\$1,664,651	
27	29	City of Shelton	Wallace Kneeland Blvd. Overlay	\$1,016,983	
28	New	Mason County PUD No. 1	Skokomish Substation	\$500,000	High
29	21	Port of Shelton	Renovation of Building 1	\$1,600,000	Medium
30	New	City of Shelton	Franklin St. Improvement Project	\$2,000,000	Medium
31	9	Port of Shelton	John's Praire Rail Spur Rehabilitation	\$450,000	Low
32	12	City of Shelton	Seventh and Alder Intersection Improvements	\$1,000,000	
Note: The highlighting indicates that the project is new					

REMOVED / COMPLETED PROJECTS

7	17	Port of Shelton	Sanderson Field: New Incubator Building Business Park North	\$300,000	Deleted
17	22	Mason County	Restoration of Skokomish River	\$1,000,000	Deleted
22	25	Port of Shelton	Mason County Site Prepartation for Warehouse Shipping Cntr	\$1,000,000	Deleted
14	14	Mason County	Allyn Urban Growth Area Planning	\$25,000	Completed