

RESOLUTION NO. 52-09
RESOLUTION AMENDING RESOLUTION NO. 88-08 TO ESTABLISH THE COMPREHENSIVE
ECONOMIC DEVELOPMENT STRATEGY PROJECT LIST FOR 2009-2010

WHEREAS, members of the Board of Directors of the Economic Development Council (EDC) 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 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

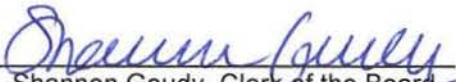
WHEREAS, the CEDS Committee has recommended a list of projects which updates the current infrastructure needs which the Commissioners have reviewed;

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 2009-2010 CEDS publication.

Dated this 16th day of June, 2009.

ATTEST:


Shannon Goudy, Clerk of the Board


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Tim Sheldon, Chair

APPROVED AS TO FORM:


Monty Cobb, Chief Deputy
Prosecuting Attorney


Ross Gallagher, Commissioner


Lynda Ring Erickson, Commissioner

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

Comprehensive Economic Development Strategy Project List for 2009-2010

	APPLICANT	PROJECT	COST	PRIORITY
	Belfair Water District No. 1	Pressure Zone Interconnection Project	\$431,000	High
	Belfair Water District No. 1	Water Systems Upgrades (4 Reservoir upgrades)	\$400,000	High
	City of Shelton	Shelton Area Regional Water and Wastewater Facilities	\$38,000,000	High
	City of Shelton	City of Shelton Infiltration & Inflow Control Project	\$25,000,000	High
	City of Shelton	State Route 3 Corridor & Transit Safety Improvements	\$4,000,000	High
	City of Shelton	Olympic Hwy N Major Overlay	\$1,664,651	High
	City of Shelton	Wallace Kneeland Blvd. Overlay	\$1,500,000	High
	City of Shelton	Franklin St. Improvement	\$500,000	Medium
	City of Shelton	Seventh and Alder Intersection Improvements	\$1,000,000	Medium
	Mason County	Capital Improvements & Implementation Planning for Mason Co. Sewer Systems	\$1,000,000	High
	Mason County	Fairgrounds Relocation	\$2,000,000	Medium
	Mason County	Oakland Bay Shellfish Protection District	\$266,000	High
	Mason County	Coordinated UGA Stormwater Design & Implementation	\$500,000	Medium
	Mason County	Allyn Pump Station Improvements	\$160,000	High
	Mason County Fire Dist No. 5	Central Administration Repair & Training Facility	\$1,600,000	Medium
	Mason County Fire Dist No. 5	Allyn Fire Station Expansion	\$850,000	High
	Mason County PUD # 3	Operations Center & supporting infrastructure		High
	Mason County PUD No. 1	Tri-party Hoodspout Community to Skokomish Valley Sewer System Design	\$2,000,000	High
	Mason County PUD No. 1	Skokomish Substation	\$500,000	High
	Mason County PUD No. 3	Mason Substation, Mountain View Substation Rebuild and Transmission Switchyard construction	\$3,000,000	High
	Mason County PUD No. 3	Belfair broadband Expansion	\$500,000	High
	Mason County PUD No. 3	Electric Utility Upgrade and Infrastructure in PUD No. 3 Area	\$11,000,000	High
	Mason County PUD No. 3	Lynch Rd. Rural Fiber for Business Extension	\$125,000	High

	Mason County PUD No. 3	Broadband or alternative broadband deployment & public safety deployment	\$5,000,000	High
	Mason County/City of Shelton/Port of Shelton	Impact of Groundwater Withdrawl on John's Creek Study	\$400,000	High
	Port of Allyn	Upgrade Allyn Water System New Well Development & Mitigation	\$400,000	High
	Port of Allyn	Industrial Park Development Belfair	\$2,000,000	High
	Port of Hoodsport	Restroom Development		High
	Port of Shelton	40,000 sf Building Construction & Site Development	\$5,680,000	Medium
	Port of Shelton	Identify & Reduce Unaccountable Water Loss on John's Prairie	\$342,000	High
	Port of Shelton	John's Prairie Capital Hill Utilities	\$100,000	Medium
	Port of Shelton	Sewer Collection Infrastructure	\$150,000	Medium
	Port of Shelton	Waterline Extension to Johns Prairie	\$900,000	High
	Port of Shelton	JP Brownfield Cleanup	\$100,000	Medium
	Port of Shelton	Renovation of Building 1	\$1,600,000	Medium
	Port of Shelton	Oakland Bay Marina Bulkhead & Pedestrian Trail	\$990,409	High
	Port of Shelton	Sewer Line to Marina	\$500,000	High
	Port of Shelton	Johns Prairie Water	\$300,000	High
	Port of Shelton	Marina Piling & Float Replace/Reconfigure	\$2,000,000	High
MM 5/13/2009				