

RESOLUTION No. 116-12

**A RESOLUTION ESTABLISHING A MASON COUNTY
ADVISORY COMMITTEE FOR THE BELFAIR URBAN GROWTH AREA**

WHEREAS, Mason County remains steadfast in its commitment to coordinated and planned growth, while working toward common goals for protecting the natural environment, providing sustainable economic development, and maintaining the health, safety, and a high quality of life for the its citizens; and

WHEREAS, Mason County has designated three urban growth areas created to accommodate and encourage the County's urban growth; and

WHEREAS, the Belfair Urban Growth Area was established by Mason County in 1996 through a citizen involvement process and in accordance with the Growth Management Act; and

WHEREAS, the Mason County Board of County Commissioners ("Commissioners") understand the importance of synthesizing current planning efforts with the future needs of the community; and

WHEREAS, the Commissioners shall establish the Advisory Committee for the Belfair Urban Growth Area ("Committee") to assess the community's current needs including but not limited to, incorporation, utilities, urban growth boundary review, transportation, health care, parks and recreation, and historic preservation; and

WHEREAS, the Committee will provide their recommendations to the Commissioners or to the appropriate commissions or committees as appointed by the Commissioners; and

WHEREAS, in consideration of the complexity in creating and altering urban growth areas, the Committee, once appointed, will produce an initial limited work plan to review incorporation, utilities and the urban growth boundary, and a timeline to be approved by the Commissioners; and

WHEREAS, upon completion of the initial work plan, the Committee shall create a broader work plan for Commissioner consideration that will assess additional needs within Belfair; and

WHEREAS, this Committee will consist of a no less than seven (7) and no more than (11) citizens who reside within the Belfair Urban Growth Area and who have the necessary training, background, experience, expertise, and interest to identify key issues and workable solutions.

NOW, THEREFORE BE IT RESOLVED by the Board of Mason County Commissioners that an Advisory Committee for the Belfair Urban Growth Area shall be established and that the County Commissioners shall appoint the members;

BE IT FURTHER RESOLVED, the Committee shall be charged with working with County Staff in making recommendations for change to the Belfair Urban Growth Area. The Committee's term shall end on March 31, 2014 unless extended by the County Commissioners.

DATED this 13 day of March 2012.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board


Lynda Ring Erickson, Chair

APPROVED AS TO FORM:


Tim Sheldon, Commissioner

 #37621
Tim Whitehead, Chief DPA


Steve Bloomfield, Commissioner