

Resolution No. 14-13

A Resolution Establishing a Belfair Sewer Advisory Committee

WHEREAS, the Belfair Sewer Advisory Committee ("Committee") is hereby established to gather community input and provide recommendations to the Mason County Board of County Commissioners ("Commissioners") regarding the development and funding of the existing and subsequent phases of the Belfair Sewer System;

WHEREAS, the initial scope of the Committee's work plan shall include the following: Sewer service development; Recommendations on the timing and location of sewer service expansion; Capital construction funding and make recommendations on how to fund expanded services including but not limited to current and future debt; Study feasibility of all statutorily authorized customer-based funding mechanisms (ULIDs, etc) and make recommendations if indicated; Strategies to promote development; Review existing sewer service code and regulations and make recommendations on any necessary revisions with the goal of allowing development immediately while increasing the system's customer base for the future.

WHEREAS, the Committee members shall serve with no compensation and shall be appointed by the Commissioners. The Committee's term shall end one year after it is established unless extended by the Commissioners.

The Committee will consist of no more than 11 members who represent the following interest groups:

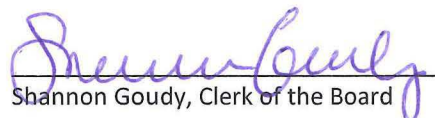
- Residents of the Belfair Urban Growth Area
- Property owners of the Belfair Urban Growth Area
- Belfair businesses, both those currently served by the sewer and those not served by the sewer within the Belfair Urban Growth Area
- North Mason Chamber of Commerce Representative
- Community Association Representatives within the Belfair Urban Growth Area
- Homeowners Association Representatives within the Belfair Urban Growth Area
- Port of Allyn Representative
- Economic Development Representative

Committee meetings shall be subject to the Open Public Meetings Act and facilitated by the Mason County Department of Public Works with the assistance of Mason County's Department of Community Development and Public Health.


Members will be required to attend trainings made available by Mason County on the Open Public Meetings Act and Public Records Act. These trainings may be scheduled during the regular operating hours of the County and will be offered at no cost to the members.

Dated this 19<sup>th</sup> day of March, 2013.

ATTEST:

  
Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:

  
Tim Whitehead, Chief DPA

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Randy Neatherlin, Chair

  
Tim Sheldon, Commissioner

  
Terri Jeffreys, Commissioner