

RESOLUTION NO. 23-16
RESOLUTION ESTABLISHING THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
PROJECT LIST FOR 2016

WHEREAS, in the agreement between Mason County and the Economic Development Council (EDC), one of the tasks is to compile the Comprehensive Economic Development Strategy (CEDS) list for Mason County, Washington; and

WHEREAS, the EDC has solicited suggested projects from local Mason County jurisdictions and community groups for 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 list of projects; and


WHEREAS, the EDC 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 2016 CEDS publication.

Dated this 12th day of April, 2016.

ATTEST:


Julie Almanzor, Clerk of the Board


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Terri Jeffreys, Chair

APPROVED AS TO FORM:


Tim Whitehead, Chief Deputy
Prosecuting Attorney


Tim Sheldon, Commissioner


Randy Neatherlin, Commissioner

C: Economic Development Council

2016 Community & Economic Development Strategies Projects List Exhibit A

	Lead Organization	Partnerships	Project Title	Project Type	Total Cost
1	City of Shelton		Water System Modeling *	Utilities, Economic Development, Public Safety	\$20,000
2	City of Shelton		Interim Fix to Railroad Avenue *	Utilities, Transportation	\$1,200,000
3	City of Shelton		Pine & Alder Revisions *	Utilities, Transportation	\$30,000
4	City of Shelton		Downtown road improvements (MTA area)	Transportation	\$1,700,000
5	City of Shelton		Basin 3 Sewer Project *	Utilities, Environmental	\$6,644,610
6	Mason County	WSDOT	Simmons Road *	Transportation & Economic Development	Current estimate to complete all phases \$7 million. Estimate refinement underway, with expected completion 1st quarter of 2016
7	Mason County PW		Belfair Sewer phase 2,3 & 4 build out	Utilities	
8	Mason County PW		Beards Cove Public Water System (PWS) Booster Pump *	Utilities	\$700,000
9	Mason County PW		Beards Cove Public Water System (PWS) water meter installation *	Utilities	\$218,000
10	Mason County PW		Rustlewood Sewer System Inflow & Infiltration (I&I) Reduction *	Utilities	\$155,000
11	Mason County PW		Rustlewood Public Water System (PWS) water meter installation *	Utilities	\$68,500
12	Mason County PW		Shelton Transfer Station *	Utilities	\$100,000
13	Mason County PW		Shelton Transfer Station - upgrades to Household Hazardous Waste Collections	Utilities	\$150,000
14	Mason County PW		Shelton Transfer Station *	Utilities	\$330,000
15	Mason County PW		North Bay Sewer System - treatment plant capacity upgrades & capital replacement of	Utilities	\$2,000,000
16	Mason County PW		North Bay Sewer System - development study and evaluation of necessary treatment plant	Utilities	\$250,000
17	Mason County PW		North Bay Sewer System Inflow & Infiltration (I&I) Reduction *	Utilities	\$550,000
18	Mason PUD/City of Shelton	Mason PUD 3, City of Shelton, Bonneville Power Administration, Hall Equities, EDC of Mason County, State of Washington, Federal Gov Agencies	Shelton Hills Substation *	Utilities, Economic Development	\$5,300,000 (\$3.5 million, Mason PUD3 \$1.8 million BPA)

*=new project

19	MTA		ADA Improvements and Operations Building Remodel *	Transportation	\$400,000
20	MTA	WSDOT, Mason County (Hoodsport Master Plan Inclusion)	Hoodsport Transit Center 101 & SR-119 *	Transportation	\$400,000
21	MTA	WSDOT, Mason County	Pickering Park & Ride Development *	Transportation	\$50,000
22	MTA	WSDOT, Mason County	Allyn Transit Center Planning project *	Transportation	\$50,000
23	MTA	WSDOT, Mason County, Possible Private Participation	North Mason Operations Base and Park & Ride lot *	Transportation	\$3,332,767
24	MTA	WSDOT, Mason County, City of Shelton	Railroad Ave Park & Ride *	Transportation	\$50,000
25	MTA	WSDOT	CAD/AVL on Revenue Vehicles *	Transportation	\$250,000
26	MTA	WSDOT, Mason County, City of Shelton, West Sound Transportation Coalition of Northeastern Mason County, Kitsap County, the cities of Bremerton, Gig Harbor and Port Orchard and north Pierce County planning inclusion	Park & Ride Development *	Transportation	
27	MTA	WSDOT	Replace 15 outdated/unsafe wooden bus shelters *	Transportation	\$150,000 plus additional TAP funding
28	MTA	WSDOT, Mason County	Grapeview Park & Ride Planning Project *	Transportation	\$50,000
29	MTA	WSDOT, Mason County, City of Shelton	Pear Orchard Park & Ride Development *	Transportation	\$50,000
30	MTA	WSDOT, (other local agency participation possible)	Construct wet maintenance facility at Johns Prairie *	Transportation	\$350,000
31	Port of Allyn	Port and PUD 3	Highway 3 LED Lighting Project *	Utilities, Transportation, Public Safety	\$9,500
32	Port of Grapeview	Taylor Shellfish, HJH Architects, Squaxin Tribe	Fair Harbor Boat Launch Ramp *	Parks & Trails, Economic Development	\$230,000
33	Port of Grapeview	Mason County	Fair Harbor Boat Launch Park *	Parks & Trails, Land Use	\$350,000
34	Port of Grapeview	Taylor Shellfish, HJH Architects, Squaxin Tribe	Fair Harbor Permanent Restroom *	Parks & Trails, Utilities	\$90,000
35	Port of Grapeview	Local Shellfish Industry	POG Business & Rec Park *	Parks & Trails, Land Use, Economic Development	\$160,000
36	Port of Grapeview	Recreation Commission Office	Fair Harbor Boat Launch Gangway *	Parks & Trails, Economic Development	\$550,000
37	Port of Shelton	Port and local shellfish & evergreen companies	Cold Storage Feasibility Study	Economic Development	\$35,000
38	Port of Shelton	Port, OBM Tenant Advisory Committee, Aquaculture tenants	OBM Commercial Dock	Economic Development	\$2,600,000

*=new project

39	Port of Shelton	OBM Tenant Advisory Committee, Port Staff, Shelton Yacht Club	Marina Dock & Piling Replacement	Utilities, Transportation, Public Safety, Environment	\$2,500,000
40	Port of Shelton	Port of Shelton, Squaxin Island Tribe, South Puget Sound Salmon Enhancement Group, Mason Conservation District, Simpson Lumber Company, Simpson Timber Company, Washington Dept of Ecology, Capital Land Trust, City of Shelton	Shelton Harbor Restoration	Environmental	\$8,000,000
41	Port of Shelton	Port, Lynch Creek Farms, Gem Shavings, Techwood, Fungi Perfecti	Johns Prairie Mill Repairs *	Economic Development	

*=new project