

RESOLUTION NO. 88-08
RESOLUTION AMENDING RESOLUTION NO. 77-08 TO ESTABLISH THE COMPREHENSIVE
ECONOMIC DEVELOPMENT STRATEGY PROJECT LIST FOR 2008-2009

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 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 recommended that Priority #38 be added for the Port of Hoodspport, Feasibility Study in the amount of \$36,000.

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 2008 CEDS publication.

Dated this 8th day of July, 2008.

ATTEST:


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

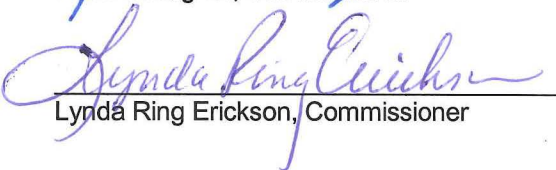

Rebecca S. Rogers, Clerk of the Board


Tim Sheldon, Chair

APPROVED AS TO FORM:


Monty Cobb, Chief Civil 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 2008-2009

RANKING 08-09	RANKING 07-08	APPLICANT	PROJECT	COST	PRIORITY
1		City of Shelton	Shelton Area Regional Water and Wastewater Facilities	\$38,000,000	High
New		Mason County/City of Shelton/Port of Shelton	Impact of Groundwater Withdrawal on John's Creek Study	\$400,000	High
3		City of Shelton	City of Shelton Infiltration & Inflow Control Project	\$25,000,000	High
4		Mason County	Capital Improvements & Implementation Planning for Mason Co. Sewer Systems	\$1,000,000	High
5		Mason County PUD No. 1	Tri-party Hoodspout Community to Skokomish Valley Sewer System Design	\$2,000,000	High
6		Port of Shelton	40,000 sf Building Construction & Site Development	\$5,680,000	High
7		Port of Allyn	Upgrade Allyn Water System	\$125,000	High
8		Mason County	Fairgrounds Relocation	\$2,000,000	High to Medium
9		Mason County PUD No. 3	Mountain View Substation Rebuild and Transmission Switchyard construction	\$3,000,000	High
10		Port of Allyn	Architectural Standards & Regs for commercial zone & industrial lands zoning regulations	\$25,000	High
11		Mason County PUD No. 3	Belfair Fiber Optic Expansion	\$500,000	High
New		Port of Shelton	Identify & Reduce Unaccountable Water Loss on John's Prairie	\$342,000	High
13		Mason County	Oakland Bay Shellfish Protection District	\$266,000	High
14		City of Shelton	State Route 3 Corridor & Transit Safety Improvements	\$4,000,000	High
15		Belfair Water District No. 1	Pressure Zone Interconnection Project	\$431,000	High
16		Mason County PUD No. 3	Electric Utility Upgrade and Infrastructure in PUD No. 3 Area	\$11,000,000	High
17		Mason County PUD No. 3	Countywide Fiber Optic Network Backbone & Distribution	\$5,000,000	High
18		Mason County	Coordinated UGA Stormwater Design & Implementation	\$500,000	Medium
19		Port of Shelton	John's Prairie Roadway Paving	\$350,000	Medium
20		Port of Shelton	John's Prairie Capital Hill Utilities	\$100,000	High
21		Port of Shelton	Sewer Collection Infrastructure	\$150,000	Medium
22		Port of Shelton	Waterline Extension to Johns Prairie	\$900,000	High
23		Mason County Fire Dist No. 5	Central Administration Repair & Training Facility	\$1,600,000	Medium
24		Port of Shelton	JP Brownfield Cleanup	\$100,000	Medium

25		Port of Allyn	Industrial Development Area Belfair	\$2,000,000	
26		Mason County Fire Dist No. 5	Allyn Fire Station Expansion	\$850,000	
27		City of Shelton	Olympic Hwy N Major Overlay	\$1,664,651	
28		City of Shelton	Wallace Kneeland Blvd. Overlay	\$1,500,000	
29		Mason County PUD No. 1	Skokomish Substation	\$500,000	High
30		Port of Shelton	Renovation of Building 1	\$1,600,000	Medium
31		City of Shelton	Franklin St. Improvement	\$500,000	Medium
32		City of Shelton	Seventh and Alder Intersection Improvements	\$1,000,000	
New		Belfair Water District No. 1	Water Systems Upgrades	\$400,000	High
34		City of Shelton	State Route 3 Corridor Improvements	\$1,000,000	High
New		PUD # 3	Lynch Rd. Rural Fiber for Business Extension	\$125,000	High
New		Port of Shelton	Oakland Bay Marina Bulkhead & Pedestrian Trail	\$990,409	High
37		Port of Shelton	Sewer Line to Marina	\$500,000	High
38		Port of Hoodspout	Feasibility Study	\$36,000	High

NOTE: THE HIGHLIGHTING INDICATES THAT THE PROJECT IS NEW