



RESOLUTION 2023.01

A RESOLUTION OF THE PORT OF ROYAL SLOPE ESTABLISHING THE REGULAR COMMISSIONERS' MEETINGS IN 2023 TO TWO A MONTH BEGINNING IN JANUARY 2023, BEING HELD ON THE SECOND AND FOURTH WEDNESDAY OF EACH MONTH AT 2:00 PM

WHEREAS the Port is wanting to move forward on new and unfinished projects.

WHEREAS decisions need to be made and business needs to be taken care of more often than once a month.

WHEREAS, holding two regular meetings a month for 2023 will help move these projects forward.

WHEREAS the meetings will be held in the Port of Royal Slope Office located at 4572 Road 13.6 SW; Royal City, WA.

WHEREAS the public is invited and encouraged to attend all the meetings in accordance with RCW 42.30.030.

THEREFORE, the Commissioners will meet regularly twice a month to conduct Port business on the second and fourth Wednesdays at 2:00 p.m. in 2023 starting in January.

Adopted in an Open Meeting this 25th day of January 2023.

Davey Miller, Chairman

Frank Mianeki, Vice Chairman

Alan Schrom, Secretary

ATTEST:

Bonnie Valentine, Director



RESOLUTION 2023.02

A RESOLUTION OF THE PORT OF ROYAL SLOPE ESTABLISHING A VARIANCE FOR GRANT COUNTY PUBLIC UTILITY DISTRICT PERTAINING TO THE OVERHEAD FIBER OPTIC CROSSING OF THE ROYAL SLOPE RAILROAD ON THE WEST SIDE OF ROAD E SW

WHEREAS the Grant County Public Utility District requested permission to replace an existing and add an overhead fiber line crossing of the Port of Royal Slope's railroad at mile post 2014.3 on the East side of Road E S.W.

WHEREAS the overhead fiber line crossings will be on utility poles 89 feet from the centerline of the railroad.

WHEREAS the existing and new overhead fiber line crossings will be at 26 feet and no less than 25 feet above the railroad respectively making them 2 feet 5 inches higher than the previous overhead fiber line crossing

WHEREAS the Grant County Public Utility District will accept responsibility for any damages if their fiber crossing were to be adversely affected

NOW, THEREFORE BE IT RESOLVED the Commissioners of the Port of Royal Slope are in favor of this onetime variance for Grant County Public Utility District's improvement to the above-described overhead fiber line crossing of the railroad.

DATED this 11th day of October 2023.

Davey Miller, Chairman

Frank Mianeki, Vice Chairman

Alan Schrom, Secretary

ATTEST:

Bonnie Valentine, Director



RESOLUTION 2023.03

**A RESOLUTION OF THE COMMISSIONERS OF THE PORT OF ROYAL SLOPE,
GRANT COUNTY WASHINGTON PORT DISTRICT #2, AUTHORIZING THE
CONSOLIDATION OF THE INDUSTRIAL DEVELOPMENT FUND WITH THE
GENERAL FUND**

WHEREAS, the Port of Royal Slope no longer has a need to have a separate Industrial Development Fund.

WHEREAS, the Industrial Development Fund will be closed.

WHEREAS, the Industrial Development Fund balance will be added to the General Fund.

WHEREAS, the Port of Royal Slope will only need to maintain warrants for the General Fund.

WHEREAS, the Port of Royal Slope will only need one budget for the General Fund beginning January 1, 2024.

WHEREAS, the Port of Royal Slope Commissioners request the Grant County Treasurer to close the Industrial Development Fund and combine its balance with the General Fund balance as of December 31, 2023.

NOW THEREFOR BE IT RESOLVED that the Port of Royal Slope Commissioners do hereby approve closing the Industrial Development Fund and combining its balance with the General Fund.

DATED this 24th day of October 2023.

Davey Miller, Chairman

Frank Miannecki, Vice Chairman

Alan Schrom, Secretary

ATTEST:

Bonnie Valentine, Director



RESOLUTION NO. 2023.04
RCW 84.55.120

WHEREAS, the Commissioners of the Port of Royal Slope, Port District #2 in Grant County, have met and considered its budget for the calendar year **2024**; and

WHEREAS, the district's actual levy amount from the previous year was **\$206,441**; and,

WHEREAS, the population of this district is less than 10,000; and now, therefore,

BE IT RESOLVED by the Commissioners of the Port of Royal Slope, Port District #2 in Grant County that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the **2024 tax year**.

The dollar amount of the increase over the actual levy amount from the previous year shall be **\$20,732** which is a percentage increase of **10.04%** from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, solar, biomass, and geothermal facilities, and any increase in the value of state assessed property, any annexations that have occurred and refunds made.

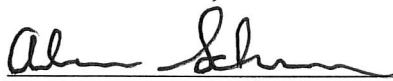
Adopted this **8th** day of **November 2023**.



Davey Miller, Chairman



Frank Mianecski, Vice Chairman



Alan Schrom, Secretary

Attest: 

Bonnie Valentine, Director

This amount is estimated from information received from the County Assessor's office. The intent is to get the maximum amount allowable under law.



RESOLUTION 2023.05

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF ROYAL SLOPE, PORT DISTRICT NO. 2 OF GRANT COUNTY, AS FOLLOWS:

1. That the two attached Budgets (by reference: General Fund and LTGO) be made a part of this resolution and hereby are adopted as the budgets of the Port of Royal Slope, Grant County Port District No. 2 for the calendar year of 2024, and,
2. That a copy of the Levy Certification to be delivered to the Grant County Commissioners, and;
3. That a copy of Resolution 2023.04 will be delivered to the County Assessor.

Adopted at a regular meeting of the Board of Commissioners, Grant County Port District No. 2, on this 8th day of November 2023.



Davey Miller, Chairman

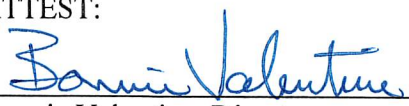


Frank Mianeki, Vice Chairman



Alan Schrom, Secretary

ATTEST:



Bonnie Valentine, Director



**PORT OF ROYAL SLOPE
RESOLUTION 2023.06**

**A RESOLUTION OF THE PORT OF ROYAL SLOPE ADOPTING A NEW
COMPREHENSIVE PLAN FOR THE PORT THAT WILL BE USED AS A PLANNING
GUIDE**

WHEREAS, this new Comprehensive Plan, in accordance with RCW 53.20, includes port goals and objectives and updates the Comprehensive Plan adopted November 2023.

WHEREAS, said new Comprehensive Plan has been presented to and discussed with the Port Commission with revisions made; and

WHEREAS, it was advertised in the local newspaper for two weeks for the community to participate in the planning process

WHEREAS, at 2:00 PM on November 8th, 2023, a public hearing was duly conducted by the Port Commission concerning the new Comprehensive Plan, and there being no objections and it is in the best interest of all concerned that it be adopted and the full and complete Comprehensive Plan of the Port of Royal Slope, superseding all other plans and amendments.

NOW, THEREFORE BE IT RESOLVED that said plan is hereby adopted as the Comprehensive Plan of the Port of Royal Slope pursuant to RCW 53.20 and shall supersede all prior plans and amendments whatsoever.

DATED this 8th day of November 2023.



Davey Miller, Chairman



Frank Miannecki, Vice Chairman



Alan Schrom, Secretary

ATTEST:



Bonnie Valentine, Director



**PORT OF ROYAL SLOPE
RESOLUTION 2023.07**

**RESOLUTION OF THE PORT OF ROYAL SLOPE, GRANT COUNTY PORT DISTRICT NO. 2
AUTHORIZING THE ADOPTION OF THE
GRANT COUNTY HAZARD MITIGATION PLAN**

WHEREAS, all of Grant County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS, a coalition of Grant County stakeholders with like planning objectives has been formed to pool resources and create consistent mitigation strategies to be implemented within each partner identified capabilities, within the Grant County Planning Area; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

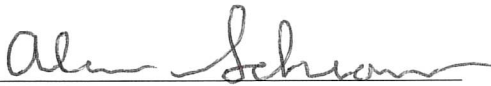
NOW, THEREFORE, BE IT RESOLVED that the Port of Royal Slope Commissioners:

1. Adopts in its entirety, Volume I and the introduction, the district jurisdictional annex, and the appendices of Volume II of the Grant County Multi-Jurisdictional Hazard Mitigation Plan (GCHMP).
2. Will use the adopted and approved portions of the GCHMP to guide pre- and post-disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the GCHMP with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Steering Committee and continue to participate in the Planning Partnership as described by the GCHMP.
5. Will help to promote and support the mitigation successes of all GCHMP Planning Partners.

Adopted at a regular meeting of the board of Commissioners of the Port of Royal Slope this 13th day of December 2023.


Davey Miller, Chairman


Frank Miahecki, Vice Chairman


Alan Schrom, Secretary

ATTEST:


Bonnie Valentine, Director