

**PORT OF GRANDVIEW**

1313 W. Wine Country Rd. Suite #101  
Grandview, Washington 98930

**SPECIAL MEETING**

Tuesday, September 30<sup>th</sup>, 2025  
6:00 p.m.

**MINUTES**

**1. CALL TO ORDER**

The Special Meeting was called to order by President Jim Sewell at 6:22 p.m. on Tuesday, September 30<sup>th</sup>, 2025. Present were Commissioners Jim Sewell and Richard Shenyer (via telephone), Executive Director Randy Tucker, and Office Manager Felicia Peña.

The purpose of the meeting was to hold a Public Hearing for the 2026 Budget and for Commissioners to approve and sign a Resolution approving the sale of property.

**2. PUBLIC HEARING**

- a) **Public Comments** – None
- b) **Commissioners’ Comments** – Commissioner Sewell inquired about the tax levy budget, Executive Director Tucker relayed a message from Yakima County Assessor Jacob Tate that the County Commissioners will adjust the amount if necessary.
- c) **Closing** – Motion to adopt the 2026 Budget  
*Commissioner Shenyer moved and Commissioner Sewell seconded a motion to adopt the 2026 Budget (see attachment). Motion carried.*
- d) **Adjournment** – The Public Hearing was adjourned at 6:27 p.m.

**3. NEW BUSINESS**

- a) **Resolution No. 25-05** A Resolution Approving the Sale of Real Estate Property.  
*Commissioner Shenyer moved and Commissioner Sewell seconded a motion to approve Resolution No. 25-05 A Resolution Approving the Sale of Real Estate Property. Motion carried.*

**RESOLUTION 25-05  
A RESOLUTION OF THE PORT OF GRANDVIEW  
APPROVING SALE OF REAL PROPERTY**

*WHEREAS, the Port is authorized by RCW 53.08.090 to sell real property owned by the Port no longer needed for Port purposes;*

*WHEREAS, the Port is further authorized by RCW 53.08.091 to enter into real estate contracts concerning the sale of such surplus property;*

*WHEREAS, the real property described in Exhibit A attached to this Resolution (hereafter the “Property”) is no longer needed by the Port for public purposes and the Port has determined to sell the Property for development by private parties; and*

*WHEREAS, Silvia Barajas and Gabriel Barajas (“Barajas”) has executed the Real Estate Purchase and Sale Agreement and Real Estate Contract attached to this Resolution as Exhibit B respectively for the purchase of the Property.*

**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Grandview as follows:

- 1. The Property described in Exhibit A is declared to be excess to the future needs of the Port of Grandview and the Port shall sell the real property.
- 2. The Port of Grandview finds that the attached Real Estate Contract complies with the requirements of RCW 53.08.091.
- 3. The Port of Grandview shall enter into the Real Estate Purchase and Sale Agreement and Real Estate Contract in the

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*forms attached to this Resolution to sell the Property to Barajas.*

4. *The Port of Grandview shall close the sale of real property in accordance with the provisions of the Real Estate Purchase and Sale Agreement and Real Estate Contract in the forms attached to this Resolution.*

***IT IS FURTHER RESOLVED*** *that the President of the Port Commission of the Port of Grandview is authorized to execute the Real Estate Purchase and Sale Agreement and the Real Estate Contract on behalf of the Port in the forms attached to this Resolution with any modifications necessary to make the Agreement effective between the Port of Grandview and Barajas.*

***IT IS FURTHER RESOLVED*** *that the President of the Port Commission of the Port of Grandview is authorized to execute any documents necessary to implement this Resolution and to complete the sale and conveyance of the real property by the Port of Grandview in accordance with the terms of the Real Estate Purchase and Sale Agreement and Real Estate Contract.*

***ADOPTED*** *by the Port Commission of the Port of Grandview this 30th day of September 2025 and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof.*

***PORT OF GRANDVIEW COMMISSION***

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*C. James Sewell*  
*President*

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*Richard Shenyer*  
*Secretary*

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*Frank A. Lyall*  
*Investment Officer*

4. **ADJOURNMENT** – The Special Meeting adjourned at 6:28 p.m.

Respectfully,

Richard Shenyer, Secretary