

MINUTES  
OF THE KANE COUNTY  
BOARD OF COMMISSIONERS' MEETING  
December 22, 2022  
IN THE TOWN COUNCIL ROOM AT THE BIG WATER TOWN HALL,  
60 AARON BURR, BIG WATER, UTAH

Present: Chairman Andy Gant, Commissioner Brent Chamberlain, Commissioner Wade Heaton (Absent), Attorney Van Dyke, Clerk/Auditor Karla Johnson, Deputy Clerk/Auditor Chameill Lamb and Deputy Clerk/Auditor Candice Brown

**SPECIAL SESSION:**

1. **Kane County Ordinance No. 2022-64:** an Ordinance of the Kane County Commission adopting the Glen Canyon Solar A Project – Community Reinvestment Project Area Plan as the “Official” Project Area Plan of the Project Area; and related matters.

**Motion** to approve Kane County Ordinance No. 2022-64 an Ordinance of the Kane County Commission adopting the Glen Canyon Solar A Project-Community Reinvestment Project Area and Plan made by Commissioner Chamberlain and motion carried with all Commissioners present voting in favor.

2. **Diversion of Property Tax for a Community Reinvestment Project Area:** Discussion and Consideration to Authorize Kane County to enter into an Interlocal Agreement with Kane County Redevelopment Agency, related to the Glen Canyon Solar A Project – Community Reinvestment Project Area

Item tabled

**Motion** to adjourn made by Commissioner Gant and motion carried with all Commissioners present voting in favor.

WHERE UPON MEETING WAS ADJOURNED

Wade Heaton

Wade Heaton Chairman

Chameill Lamb

Chameill Lamb Clerk/Auditor