

EXECUTIVE ADDENDUM NO. 1

FEBRUARY 19, 2026 -- 9:00 A.M.
197 South Main Street, Yuma, Arizona

Action to authorize an Executive Session of the Board of Supervisors pursuant to Arizona Revised Statute §38-431.03 to address the item(s) listed in the Executive Session portion of the agenda.

Chairman recesses the Regular Session portion of the agenda, and convenes in Executive Session pursuant to Arizona Revised Statute §38-431.03.

EXECUTIVE SESSION ITEMS:

1. *County Attorney*: Discussion or consultation with the Yuma County Attorney and Special Deputy Counsel in order to consider its position and instruct its attorneys regarding Yuma County Flood Control District's position concerning the contract with Meridian Engineering Company for the Smucker Park Detention Basin Project, CIP No. 3.9703 and the status of completion of the project, as well as concerning the notice of claim from Meridian Engineering Company. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4).

Chairman adjourns the Executive Session portion of the agenda and reconvenes in Regular Session.

I hereby certify that this Meeting Notice and Agenda were posted within the 24-hour advance notice, in compliance with the Arizona Open Meeting Law.

ATTEST:

DESIREE PHILIPPS
Clerk of the Board

AIR-14280

1.

Addendum Executive

Meeting Date: 02/19/2026

Title: Smucker Park Detention Basin Project; Contract with Meridian Engineering Company; Notice of Claim from Meridian Engineering Company

Submitted by Agency Head: Bill Kerekes

Prepared by: Desiree Philipps

Department: County Attorney

Special District(s): Flood Control District - DDS

Strategic Priorities:

Information

1. REQUESTED BOARD ACTION:

County Attorney: Discussion or consultation with the Yuma County Attorney and Special Deputy Counsel in order to consider its position and instruct its attorneys regarding Yuma County Flood Control District's position concerning the contract with Meridian Engineering Company for the Smucker Park Detention Basin Project, CIP No. 3.9703 and the status of completion of the project, as well as concerning the notice of claim from Meridian Engineering Company. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4).

2. SUMMARY:

3. RECOMMENDED MOTION:

4. FISCAL IMPACT: (Finance, OMB, & Human Res.)

5. COUNTY ATTORNEY:

Approved as to form. J. Holzer, 02.12.2026.

6. COUNTY ADMINISTRATOR:

Approved, Ian McGaughey 2/12/26

Fiscal Impact

Attachments

No file(s) attached.